

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000088040

FILED
Apr 28, 2012
Secretary of State

Entity Name: "LA CASA DE LAS ARGOLLAS JOYERIA INC 3"

Current Principal Place of Business:

2901 SW 8TH STREET
104
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

6145 SW 8 ST
MIAMI, FL 33144

New Mailing Address:

14612 SW 8TH STREET
MIAMI, FL 33184

FEI Number: 27-3798633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALFONSO, MARIELVA
6145 SW 8 ST
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

ALFONSO, MARIELVA
11860 SW 5TH STREET
MIAMI, FL 33184 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARIELVA ALFONSO

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ALFONSO, MARIELVA
Address: 14612 SW 8TH STREET
City-St-Zip: MIAMI, FL 33184 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARIELVA ALFONSO

PD

04/28/2012

Electronic Signature of Signing Officer or Director

Date