

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000069493

Entity Name: ATS JEWELRY INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

780 NW LEJEUNE ROAD
5
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

780 NW LEJEUNE ROAD
5
MIAMI, FL 33126

New Mailing Address:

780 NW LEJEUNE ROAD
MIAMI, FL 33126

FEI Number: 45-3008731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, ARELIS
4401 SW 63 AVENUE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: P
Name: SANTANA, ARELIS
Address: 4401 SW 63 AVENUE
City-St-Zip: MIAMI, FL 33155

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: ARELIS SANTANA

P

05/01/2012

Electronic Signature of Signing Officer or Director

_____ Date