

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070841

FILED
Jan 25, 2012
Secretary of State

Entity Name: HUDSON GIRL JEWELRY, INC

Current Principal Place of Business:

90 EDGEWATER DR
UNIT 318
CORAL GABLES, FL 33133

New Principal Place of Business:

Current Mailing Address:

90 EDGEWATER DR
UNIT 318
CORAL GABLES, FL 33133

New Mailing Address:

FEI Number: 45-3236827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, MATTHEW A ESQ.
10205 SOUTH DIXIE HIGHWAY
SUITE 202
MIAMI, FL 33156 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: CEO
Name: FIEDLER, JUDITH
Address: 90 EDGEWATER DR, UNIT 318
City-St-Zip: CORAL GABLES, FL 33133

Title: VPTD
Name: FIEDLER, YALE
Address: 90 EDGEWATER DR, UNIT 318
City-St-Zip: CORAL GABLES, FL 33133

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: YALE M. FIEDLER

VPTD

01/25/2012

Electronic Signature of Signing Officer or Director

Date