

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000088075

Entity Name: ULLOA JEWELER CORP

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

36 NORTH EAST 1ST STREET
747
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NORTH EAST 1ST STREET
747
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-3727344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLOA, JOSE
36 NORTH EAST 1ST STREET
747
MIAMI, FL FLORIDA 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: ULLOA, JOSE L
Address: 36 NORTH EAST 1ST STREET STE 747
City-St-Zip: MIAMI, FL 33132

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: JOSE L ULLOA

PRES

03/04/2012

Electronic Signature of Signing Officer or Director

Date