

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000003235

Entity Name: H&L JEWELRY, INC.

FILED
May 03, 2007
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
STE 545
MIAMI, FL 33132

New Principal Place of Business:

7031 SW 11 STREET
MIAMI, FL 33023

Current Mailing Address:

36 NE 1ST STREET
STE 545
MIAMI, FL 33132

New Mailing Address:

7031 SW 11 STREET
PEMBROKE PINES, FL 33023

FEI Number: 65-0457620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTAMIRANO, HUBER S
7031 SW 11 STREET
PEMBROKE PINES, FL 33023 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ALTAMIRANO, HUBER S
Address: 7031 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: ALTAMIRANO, ROSA L
Address: 7031 SW 11 STREET
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HUBER ALTAMIRANO

D

05/03/2007

Electronic Signature of Signing Officer or Director

_____ Date