

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040882

Entity Name: YANKO JEWELERS INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

6170 SW 8TH ST
WEST MIAMI, FL 33144

New Principal Place of Business:

6836A BIRD ROAD
MIAMI, FL 33155

Current Mailing Address:

6170 SW 8TH ST
WEST MIAMI, FL 33144

New Mailing Address:

6836A BIRD ROAD
MIAMI, FL 33155

FEI Number: 65-0495126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, YANKO R
9270 S.W. 44TH ST.
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

GONZALEZ, YANKO R
6836A BIRD ROAD
MIAMI, FL 33155 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: _____

Electronic Signature of Registered Agent

04/23/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ, YANKO R
Address: 6836A BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: SD
Name: GONZALEZ, ILIANA
Address: 6836A BIRD ROAD
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: YANKO R GONZALEZ

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date