

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049352

Entity Name: TOSCO JEWELRY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

36 N.E. 1ST ST., RM 902
MIAMI, FL 33132

New Principal Place of Business:

9040 ABBOT AVENUE
SURFSIDE, FL 33154

Current Mailing Address:

36 N.E. 1ST ST., RM 902
MIAMI, FL 33132

New Mailing Address:

9040 ABBOT AVENUE
MIAMI, FL 33154

FEI Number: 65-0598933

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, LAZARO R
782 N.W. 42ND AVE., STE 637
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: RODRIGUEZ, LUISA
Address: 8217 ABBOT AVENUE., APT 1
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: RODRIGUEZ, LUISA
Address: 9040 ABBOT AVENUE
City-St-Zip: SURFSIDE, FL 33154

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: LUISA RODRIGUEZ

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date