

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000051415

Entity Name: EAZY JEWELRY, INC.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

8221 W. GLADES ROAD
209
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 W. GLADES ROAD
209
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0596359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AREVALO, JULIO
7548 NW 59TH WAY
PARKLAND, FL 33067 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 () Delete
Name: AREVALO, JULIO
Address: 7548 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: VP () Delete
Name: AREVALO, JAIME L
Address: 7548 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: AREVALO, RAQUEL
Address: 7548 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

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: AREVALO JULIO

P

11/28/2007

Electronic Signature of Signing Officer or Director

Date