

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000063172

Entity Name: CORTES JEWELRY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

14911 N. FLORIDA AVE.
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

14911 N. FLORIDA AVE.
TAMPA, FL 33613

New Mailing Address:

FEI Number: 59-3459018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORTES, LEONARDO
14911 N. FLORIDA AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

CORTES, HELMAN
14911 N. FLORIDA AVE.
TAMPA, FL 33613 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: HELMAN CORTES

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CORTES, LEONARDO
Address: 14911 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613

Title: D
Name: CORTES, HELMAN
Address: 14911 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33613

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: HELMAN CORTES

Electronic Signature of Signing Officer or Director

P

04/20/2011

Date