

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081152

Entity Name: CELIA'S JEWELRY INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

107585 BISCAYNE BLVD.
MIAMI, FL 33161

New Principal Place of Business:

10775 BISCAYNE BLVD.
MIAMI, FL 33161

Current Mailing Address:

3830 N.W. 78TH LANE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-3470718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALISAY, CELIA A
3830 NW 78TH LANE
HOLLYWOOD, FL 33024 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: PRES () Delete
Name: DALISAY, CELIA A PRES.
Address: 3830 NW 78 LN
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPRES () Delete
Name: DIAZ, EMMA VP
Address: 10785 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPRES (X) Change () Addition
Name: DIAZ, EMMA VP
Address: 10775 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

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: CELIA A. DALISAY

PRES

04/20/2008

Electronic Signature of Signing Officer or Director

Date