

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000099142

Entity Name: DOMINIQUE JEWELERS, INC.

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

6349 STIRLING RD.
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6349 STIRLING RD.
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 65-0797472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPPOLA, LISA
2266 WESTON RD
WESTON, FL 33326 US

Name and Address of New Registered Agent:

COPPOLA, LISA
6349 STIRLING RD
DAVIE, FL 33314 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:

01/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: COPPOLA, LISA M
Address: 2266 WESTON RD
City-St-Zip: WESTON, FL 33326

Title: P () Delete
Name: COPPOLA, ANTHONY
Address: 2266 WESTON RD
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: COPPOLA, LISA M
Address: 6349 STIRLING RD
City-St-Zip: DAVIE, FL 33314

Title: P (X) Change () Addition
Name: COPPOLA, ANTHONY
Address: 6349 STIRLING RD
City-St-Zip: DAVIE, FL 33314

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: LISA M COPPOLA

DS

01/23/2009

Electronic Signature of Signing Officer or Director

Date