

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044264

FILED
Mar 21, 2008
Secretary of State

Entity Name: LOLA'S FINE JEWELERY INC.

Current Principal Place of Business:

2900 W. SAMPLE RD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

6130 N.W. 122 TERR
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 65-0836760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALISHAEV, EDUARD
6130 NW 122 TERRACE
CORAL SPRINGS, FL 33076 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: PSD () Delete
Name: ALISHAEV, EDUARD
Address: 6130 NW 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VD () Delete
Name: ALISHAEV, LOLA
Address: 6130 NW 122 TERR.
City-St-Zip: CORAL SPRINGS, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: EDUARD ALISHAEV

PSD

03/21/2008

Electronic Signature of Signing Officer or Director

Date