

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077495

FILED
Apr 29, 2009
Secretary of State

Entity Name: JEWELRY & ART BY IRMA, CORP.

Current Principal Place of Business:

11865 SW 26TH STREET, UNIT 31 A-2
MIAMI, FL 33175

New Principal Place of Business:

11865 SW 26TH STREET. 43-C#3
MIAMI, FL 33175

Current Mailing Address:

1828 SW 12TH STREET
MIAMI, FL 33135

New Mailing Address:

P.O. BOX
450070
MIAMI, FL 33245

FEI Number: 65-0861958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, JOSE MANUEL JR
1828 S.W. 12 STREET
MIAMI, FL 33135 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: PD () Delete
Name: HERNANDEZ, JOSE MANUEL JR
Address: 1828 S.W. 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: STD () Delete
Name: HERNANDEZ, IRMA MARTHA
Address: 1828 S.W. 12 STREET
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: HERNANDEZ, SUSANA I
Address: 12535 NW 11TH WAY
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, JOSE MANUEL JR
Address: P.O. BOX 450070
City-St-Zip: MIAMI, FL 33245

Title: STD (X) Change () Addition
Name: HERNANDEZ, IRMA MARTHA
Address: P.O. BOX 450070
City-St-Zip: MIAMI, FL 33245

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: JOSE M. HERNANDEZ

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date