

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092714

Entity Name: MARISSA'S JEWELRY, INC.

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

142 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Principal Place of Business:

142 N MIAMI AVENUE
MIAMI, FL 33128

Current Mailing Address:

142 NORTH MIAMI AVENUE
MIAMI, FL 33128

New Mailing Address:

142 N MIAMI AVENUE
MIAMI, FL 33128

FEI Number: 65-0876145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MARIO R
142 NORTH MIAMI AVENUE
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

ORTEGA, MARIO R
142 N MIAMI AVENUE
MIAMI, FL 33128 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: MARIO ORTEGA

04/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ORTEGA, MARIO R
Address: 2131 NW 206TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO ORTEGA

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04/03/2009

Electronic Signature of Signing Officer or Director

Date