

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080134

Entity Name: EPEL'S JEWELRY, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

60 NW 12TH AVENUE, SUITE A
MIAMI, FL 33128

New Principal Place of Business:

4567 NW 7TH STREET
MIAMI, FL 33126

Current Mailing Address:

60 NW 12TH AVENUE, SUITE A
MIAMI, FL 33128

New Mailing Address:

8035 CECIL STREET
MIAMI BEACH, FL 33141

FEI Number: 65-0948458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPELBAUM, JACOBO
60 NW 12TH AVENUE, SUITE A
MIAMI, FL 33128 US

Name and Address of New Registered Agent:

EPELBAUM, RAQUEL
8035 CECIL STREET
MIAMI BEACH, FL 33141 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: RAQUEL EPELBAUM

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EPELBAUM, JACOBO
Address: 60 NW 12TH AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33128

Title: D (X) Delete
Name: EPELBAUM, RAQUEL
Address: 60 NW 12TH AVENUE, SUITE A
City-St-Zip: MIAMI, FL 33128

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EPELBAUM, RAQUEL
Address: 8035 CECIL STREET
City-St-Zip: MIAMI BEACH, FL 33141

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: RAQUEL EPELBAUM

D

03/04/2009

Electronic Signature of Signing Officer or Director

Date