

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000099095

Entity Name: TRIPLE "AAA" JEWELS, INC.

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

C/O FITELL 1609 S BAYSHORE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

PO BOX 143768
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-0960607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITELL, BRUCE
9220 SW 72 STREET
SUITE 101
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

FITELL, BRUCE
1609 S BAYSHORE DR
MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

02/21/2011

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: FITELL, BRUCE
Address: PO BOX 330793
City-St-Zip: MIAMI, FL 332330793

I hereby 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 all other like empowered.

SIGNATURE: BRUCE FITELL

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date