

2009 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
May 07, 2009
Secretary of State**

DOCUMENT# S72093

Entity Name: DOMINGUEZ JEWELRY INC.

Current Principal Place of Business:

7161 SW 117TH AVE
BOOTH #25
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

7161 SW 117TH AVE
BOOTH #25
MIAMI, FL 33183

New Mailing Address:

FEI Number: 65-0278648 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOMINGUEZ, JAIRO
12367 SW 194 ST
MIAMI, FL 33177 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DOMINGUEZ, JAIRO
Address: 12367 SW 194 ST
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: DOMINGUEZ, MAURICIO
Address: 11852 SW 169 ST
City-St-Zip: MIAMI, FL 33177

Title: ST () Delete
Name: DOMINGUEZ, GRACILIANA
Address: 12367 SW 194 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JAIRO DOMINGUEZ

P

05/07/2009

Electronic Signature of Signing Officer or Director

_____ Date