

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S72093

FILED
Apr 29, 2011
Secretary of State

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

OFFICERS AND DIRECTORS:

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

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

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

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: MAURICIO DOMINGUEZ

VP

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date