

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84335

FILED
Feb 28, 2008
Secretary of State

Entity Name: DALATI JEWELRY (U.S.A.) INC.

Current Principal Place of Business:

22 S.E 4TH ST.
#183
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

22 S.E 4TH ST.
#183
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 33-0264904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERMER, LOURDES DERGAN
6011 WEST 16TH AVENUE
HIALEAH, FL 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DALATI, JEAN,
Address: 22 SE 4TH #18
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: DALATI, GEORGE,
Address: 22 SE 4TH ST. #183
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: DALATI, NORMA,
Address: 22 SE 4TH ST. #183
City-St-Zip: BOCA RATON, FL

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: JEAN DALATI

D

02/28/2008

Electronic Signature of Signing Officer or Director

Date