

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84335

FILED
Mar 07, 2009
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

Current Mailing Address:

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

New Principal Place of Business:

102 NE 2ND STREET
231
BOCA RATON, FL 33432

New Mailing Address:

102 NE 2ND STREET .
231
BOCA RATON, FL 33432

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: D (X) Change () Addition
Name: DALATI, JEAN,
Address: 102 NE 2ND STREET # 231
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: DALATI, GEORGE,
Address: 102 NE 2ND STREET # 231
City-St-Zip: BOCA RATON, FL 33432

Title: D (X) Change () Addition
Name: DALATI, NORMA,
Address: 102 NE 2ND STREET #231
City-St-Zip: BOCA RATON, FL 33432

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

03/07/2009

Electronic Signature of Signing Officer or Director

Date