

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000008867

FILED  
Mar 04, 2010  
Secretary of State

Entity Name: LA ESMERALDA JEWELRY, CORP

**Current Principal Place of Business:**

2758 W 71 PLACE  
HIALEAH, FL 33016

**New Principal Place of Business:**

2761 NW 5TH STREET  
MIAMI, FL 33125

**Current Mailing Address:**

2758 W 71 PLACE  
HIALEAH, FL 33016

**New Mailing Address:**

2761 NW 5TH STREET  
MIAMI, FL 33125

FEI Number: 77-0711612      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEREZ, MERCEDES C  
2758 W 71 PLACE  
HIALEAH, FL 33016      US

**Name and Address of New Registered Agent:**

PEREZ, MERCEDES C  
2761 NW 5TH STREET  
MIAMI, FL 33125      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: MERCEDES C. PEREZ      03/04/2010  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P  
Name: PEREZ, MERCEDES C  
Address: 2761 NW 5TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: VP  
Name: RODRIGUEZ, MARGARITA  
Address: 1359 SW 1ST STREET  
City-St-Zip: MIAMI, FL 33135 US

Title: VD  
Name: PEREZ, MARITZA  
Address: 2705 WEST 70TH PLACE  
City-St-Zip: HIALEAH, FL 33016 US

Title: D  
Name: PEREZ, ILEANA  
Address: 2801 NW 5TH STREET  
City-St-Zip: MIAMI, FL 33125 US

Title: S  
Name: CABRERA, MARLENE  
Address: 14064 NW 88 CT  
City-St-Zip: MIAMI LAKES, FL 33018 US

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: MERCEDES C. PEREZ      P      03/04/2010  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date