

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000100500

Entity Name: A.D.S. JEWELRY INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

100 EAST LINTON BLVD
SUITE 205B
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

100 EAST LINTON BLVD
SUITE 205B
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-1055914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUBERO, CHAIM L ESQ
100 EAST LINTON BLVD
SUITE 205B
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

TUBERO, CHAIM ESQ
100 EAST LINTON BLVD
SUITE 205B
DELRAY BEACH, FL 33483 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: CHAIM TUBERO

Electronic Signature of Registered Agent

03/28/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TUBERO, CHAIM
Address: 100 EAST LINTON BLVD SUITE 205B
City-St-Zip: DELRAY BEACH, FL 33483

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: CHAIM TUBERO

Electronic Signature of Signing Officer or Director

P

03/28/2011

Date