

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030374

FILED
Feb 20, 2011
Secretary of State

Entity Name: KIM THANH JEWELRY CORPORATION

Current Principal Place of Business:

1216 EAST COLONIAL DRIVE
SUITE 1
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

1216 EAST COLONIAL DRIVE
SUITE 1
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 04-3626907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, CHRISTINE
1216 EAST COLONIAL DR STE#1
ORLANDO, FL 32803 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: PSTD
Name: PHAM, CHRISTINE
Address: 1216 EAST COLONIAL DRIVE SUITE 1
City-St-Zip: ORLANDO, FL 32803

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: CHRISTINE PHAM

PSTD

02/20/2011

Electronic Signature of Signing Officer or Director

Date