

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094749

FILED
Apr 30, 2012
Secretary of State

Entity Name: MIAMI BEACH COINS AND JEWELRY, INC.

Current Principal Place of Business:

3798 EAGLE ISLE CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

3605 VALLEYVIEW DRIVE
KISSIMMEE, FL 34746

Current Mailing Address:

3605 VALLEYVIEW DR
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 20-1284210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, YEE LING
3605 VALLEYVIEW DR
KISSIMMEE, FL 34746 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: PD
Name: NG, YEE LING
Address: 3605 VALLEYVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD
Name: NG, NEWTON Y
Address: 3605 VALLEYVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

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: YEE LING NG

PD

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date