

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025299

FILED
Feb 28, 2012
Secretary of State

Entity Name: ALOHA HAWAIIAN JEWELRY, INC.

Current Principal Place of Business:

201 N HIDDEN TREE DRIVE
ST AUGUSTINE, FL 32086

New Principal Place of Business:

Current Mailing Address:

201 N HIDDEN TREE DRIVE
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 26-2218183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAU, HONG T
201 N HIDDEN TREE DRIVE
ST AUGUSTINE, FL 32086 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: P
Name: CHAU, HONG T
Address: 201 N HIDDEN TREE DRIVE
City-St-Zip: ST AUGUSTINE, FL 32086

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: HONG T CHAU

PRES

02/28/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date