

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014449

Entity Name: H & S JEWELRY INC.

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

55 NE FIRST ST
STE 10
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

55 NE FIRST ST
STE 10
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0977052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAIMOV, IGAL
35 NE 1ST STREET
MIAMI, FL 33132 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: VD
Name: RUBINOV, HANAN
Address: 35 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: PD
Name: HAIMOV, IGAL
Address: 35 NE 1 STREET
City-St-Zip: MIAMI, FL 33132

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: IGAL HAIMOV

PD

03/11/2011

Electronic Signature of Signing Officer or Director

Date