2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2011
Secretary of State

DOCUMENT# 526232

Entity Name: ASSOCIATED JEWELRY, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET
SEYBOLD BUILDING, SUITE 309
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SEYBOLD BUILDING, SUITE 309
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1846512 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LIVINGSTONA, DON R
7711 SW 62 AVE.
#101
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

LIVINGSTON, DON R
7711 SW 62 AVE.
#101
MIAMI, FL 33143 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: DON LIVINGSTON 04/16/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD
Name: CHIN-A-YOUNG, ANTHONY L.
Address: 13700 SW 26 ST
City-St-Zip: DAVIE, FL 33325

Title: PDC
Name: CHIN-A-YOUNG, NORMA
Address: 13400 S.W. 108 PL
City-St-Zip: MIAMI, FL

Title: TDS
Name: CHIN-A-YOUNG, NICHOLAS
Address: 18619 SW 15 ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: NORMA CHIN-A-YOUNG PRES 04/16/2011
Electronic Signature of Signing Officer or Director Date