

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85191

Entity Name: 18 KT JEWELRY, INC.

FILED  
Apr 29, 2011  
Secretary of State

## Current Principal Place of Business:

<UNUSED>  
8522 SW 40 ST  
MIAMI, FL 33155

## New Principal Place of Business:

8522 SW 40 ST  
MIAMI, FL 33155

## Current Mailing Address:

<UNUSED>  
8522 SW 40 ST  
MIAMI, FL 33155

## New Mailing Address:

8522 SW 40 ST  
MIAMI, FL 33155

FEI Number: 65-0206341

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZALDIVAR, MARCIA  
8522 SW 40 ST  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

ZALDIVAR, MARCIA  
8522 SW 40 ST  
MIAMI, FL 33155 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: MARCIA ZALDIVAR

04/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: ZALDIVAR, MARCIA  
Address: 8522 SW 40 ST  
City-St-Zip: MIAMI, FL

Title: TD  
Name: GARCIA, JACQUELINE  
Address: 8522 SW 40 ST  
City-St-Zip: MIAMI, FL

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: MARCIA ZALDIVAR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date