

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000045998

FILED
May 01, 2011
Secretary of State

Entity Name: THE JEWELRY SHOP OP, INC.

Current Principal Place of Business:

12981 SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837 US

New Principal Place of Business:

Current Mailing Address:

3240 STONINGTON RUN
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 43-1957249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMONTE, JOHN
27 BROADWAY
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

BROADWAY CPA SOLUTIONS
27 BROADWAY
KISSIMMEE, FL 34741 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: JOHN ALMONTE

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, ORALIA
Address: 3240 STONINGTON RUN
City-St-Zip: KISSIMMEE, FL 34746

Title: VP
Name: PEREZ, LEON
Address: 3240 STONINGTON RUN
City-St-Zip: KISSIMMEE, FL 34746 US

Title: TRE
Name: DUQUE, KAREN
Address: 3240 STONINGTON RUN
City-St-Zip: KISSIMMEE, FL 34746 US

Title: SEC
Name: LARGHUINO, LESLEY
Address: 3240 STONINGTON RUN
City-St-Zip: KISSIMMEE, FL 34746 US

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: ORALIA PEREZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date