2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025299

Entity Name: ALOHA HAWAIIAN JEWELRY, INC.

Current Principal Place of Business:

201 N HIDDEN TREE DRIVE ST AUGUSTINE. FL 32086

Current Mailing Address:

201 N HIDDEN TREE DRIVE ST AUGUSTINE, FL 32086

FEI Number: 26-2218183 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAU, HONG T 201 N HIDDEN TREE DRIVE ST AUGUSTINE, FL 32086 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:

Electronic Signature of Registered Agent

Date

Date

FILED Apr 03, 2013

Secretary of State

CC4411524285

Officer/Director Detail:

Title P Title \

Electronic Signature of Signing Officer/Director Detail

NameCHAU, HONG TNameCHAU, MICHELLE AAddress201 N HIDDEN TREE DRIVEAddress201 N HIDDEN TREE DR

City-State-Zip: ST AUGUSTINE FL 32086 City-State-Zip: ST AUGUSTINE FL 32086-5228

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 PRESIDENT 04/03/2013