

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09714

Entity Name: PANDA-JEWELRY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

700 11TH STREET, SOUTH
PH-1
NAPLES, FL 34102 US

New Principal Place of Business:

Current Mailing Address:

700 11TH STREET, SOUTH
PH-1
NAPLES, FL 34102 US

New Mailing Address:

FEI Number: 59-2039176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICI, JAMES R ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

COX, JOE B ESQ.
C/O COX & NICI
1185 IMMOKALEE ROAD, SUITE 110
NAPLES, FL 34110 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: JOE B. COX

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: PERELMAN, RUVEN
Address: 700 11TH STREET, SOUTH, PH-1
City-St-Zip: NAPLES, FL 34102 US

Title: V, D
Name: PERELMAN, MIRANDA
Address: 700 11TH STREET, SOUTH PH-1
City-St-Zip: NAPLES, FL 34102 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: MIRANDA PERELMAN

V,D

03/22/2011

Electronic Signature of Signing Officer or Director

Date