

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94014

FILED
Mar 31, 2012
Secretary of State

Entity Name: FOUR STAR JEWELRY, INC.

Current Principal Place of Business:

7152 N UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

7152 N UNIVERSITY DR.
#27
TAMARAC, FL 33321

Current Mailing Address:

7152 N UNIVERSITY DR.
TAMARAC, FL 33321

New Mailing Address:

7152 N UNIVERSITY DR.
#27
TAMARAC, FL 33321

FEI Number: 59-2233789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUCK, ELIAS
7152 N UNIVERSITY DR
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BRUCK, ELIAS
7152 N UNIVERSITY DR
#27
TAMARAC, FL 33321 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: ELIAS BRUCK

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BRUCK, ELIAS
Address: 7152 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: VD
Name: BRUCK, ELSA
Address: 7152 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

Title: SD
Name: LITZMAN, EUGENIA
Address: 7152 N UNIVERSITY DR
City-St-Zip: TAMARAC, FL 33321

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: ELIAS BRUCK

PD

03/31/2012

Electronic Signature of Signing Officer or Director

Date