

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005833

Entity Name: SUNSET JEWELRY, INC.

FILED
Apr 16, 2008
Secretary of State

Current Principal Place of Business:

4507 NW 103RD AVENUE
SUNRISE, FL 33351

New Principal Place of Business:

Current Mailing Address:

4507 NW 103RD AVENUE
SUNRISE, FL 33351

New Mailing Address:

FEI Number: 13-2976407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAVER, JEFFERSON H
871 EAST COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: KOCHMAN, THOMAS H
Address: 16490 BROOKFIELD ESTATES
City-St-Zip: DELRAY BEACH, FL 33446

Title: TD () Delete
Name: KOCHMAN, RHONA
Address: 16490 BROOKFIELD ESTATES
City-St-Zip: DELRAY BEACH, FL 33446

Title: VD () Delete
Name: CANDELA, ANTONIO
Address: CONDE SALVATIERRA, 16, 46004, VALENCIA
City-St-Zip: SPAIN,

Title: SVC () Delete
Name: CANDELA, ANDRES
Address: CONDE SALVATIERRA, 16, 46004, VALENCIA
City-St-Zip: SPAIN,

Title: D () Delete
Name: ROSES, EDUARDO M
Address: CALLE 153 NO. 3, 46182 LA CANYADA
City-St-Zip: VALENCIA, SPAIN,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS KOCHMAN

OFFI

04/16/2008

Electronic Signature of Signing Officer or Director

Date