2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005833

Entity Name: SUNSET JEWELRY, INC.

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4507 NW 103RD AVENUE SUNRISE, FL 33351

Current Mailing Address: New Mailing Address:

4507 NW 103RD AVENUE 8311NW 8TH TERRACE SUNRISE, FL 33351 BOCA RATON, FL 33487

FEI Number: 13-2976407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EMA, CHRISTOPHER J 2600 NE 14 STREET

POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:

Title: PCD

Name: KOCHMAN, THOMAS H Address: 8331 NW 8 TERRACE City-St-Zip: BOCA RATON, FL 33487

Title: TD

 Name:
 KOCHMAN, RHONA

 Address:
 8331 NW 8 TERRACE

 City-St-Zip:
 BOCA RATON, FL 33487

Title: VD

Name: CANDELA, ANTONIO

Address: CONDE SALVATIERRA, 16, 46004, VALENCIA

City-St-Zip: SPAIN

Title: SVC

Name: CANDELA, ANDRES

Address: CONDE SALVATIERRA, 16, 46004, VALENCIA

City-St-Zip: SPAIN,

Title: [

Name: ROSES, EDUARDO M

Address: CALLE 153 NO. 3, 46182 LA CANYADA

City-St-Zip: VALENCIA, SPAIN,

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: THOMAS KOCHMAN PRES 01/05/2011