

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L85191

Entity Name: 18 KT JEWELRY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

<UNUSED>
8522 SW 40 ST
MIAMI, FL 33155

New Principal Place of Business:

8522 SW 40 ST
MIAMI, FL 33155

Current Mailing Address:

<UNUSED>
8522 SW 40 ST
MIAMI, FL 33155

New Mailing Address:

8522 SW 40 ST
MIAMI, FL 33155

FEI Number: 65-0206341

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZALDIVAR, MARCIA
8522 SW 40 ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

ZALDIVAR, MARCIA
8522 SW 40 ST
MIAMI, FL 33155 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: MARCIA ZALDIVAR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ZALDIVAR, MARCIA
Address: 8522 SW 40 ST
City-St-Zip: MIAMI, FL

Title: TD
Name: GARCIA, JACQUELINE
Address: 8522 SW 40 ST
City-St-Zip: MIAMI, FL

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: MARCIA ZALDIVAR

PD

04/29/2011

Electronic Signature of Signing Officer or Director

Date