

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23282

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: HONG KONG LAPIDARIES, INC.

## Current Principal Place of Business:

% MENASHE ZARGAR  
2801 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

## Current Mailing Address:

% MENASHE ZARGAR  
2801 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

## New Principal Place of Business:

% MIKE ZARGAR  
2801 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

## New Mailing Address:

% MIKE ZARGAR  
2801 UNIVERSITY DRIVE  
CORAL SPRINGS, FL 33065

FEI Number: 59-2604717

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZARGAR, MIKE  
11164 N.W. 10TH PLACE  
CORAL SPRINGS, FL 33071 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: PD ( ) Delete  
Name: ZARGAR, MIKE  
Address: 11164 NW 10TH PLACE  
City-St-Zip: CORAL SPRINGS, FL

Title: SD ( ) Delete  
Name: ZARGAR, ESTHER,  
Address: 11164 NW 10TH PLACE  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: ZARGAR, RONIT  
Address: 11164 NW 10TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SD (X) Change ( ) Addition  
Name: ZARGAR, ESTHER,  
Address: 11164 NW 10TH PLACE  
City-St-Zip: CORAL SPRINGS, FL 33071

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: RONIT ZARGAR

PRES

01/15/2009

Electronic Signature of Signing Officer or Director

Date