

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23282

FILED
Jan 06, 2011
Secretary of State

Entity Name: HONG KONG LAPIDARIES, INC.

Current Principal Place of Business:

C/O ESTHER ZARGAR
2801 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

C/O ESTHER ZARGAR
2801 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: RONIT ZARGAR

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date