

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41052

Entity Name: NEW GOLDEN JEWELRY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

2000 W. FLAGLER ST.
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

2000 W. FLAGLER ST.
MIAMI, FL 33135

New Mailing Address:

FEI Number: 59-2739210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONCEPCION, JOEL
8705 NW 149 TERR
MIAMI LAKES, FL 33016 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: PSD () Delete
Name: CONCEPCION, JOEL
Address: 8705 NW 149 TERR
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOEL CONCEPCION

P

01/12/2009

Electronic Signature of Signing Officer or Director

Date