

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41052

FILED  
Sep 01, 2010  
Secretary of State

**Entity Name:** NEW GOLDEN JEWELRY, INC.

**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:**

CONCEPCION, SARAH  
8705 NW 149 TERR  
MIAMI LAKES, FL 33016 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:** SARAH CONCEPCION

09/01/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PD  
**Name:** CONCEPCION, SARAH  
**Address:** 8705 NW 149 TERR  
**City-St-Zip:** MIAMI LAKES, FL 33016

**Title:** V/P  
**Name:** CONCEPCION, DANIEL  
**Address:** 8705 NW 149 TERRACE  
**City-St-Zip:** MIAMI LAKES, FL 33016 US

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:** SARAH CONCEPCION

PD

09/01/2010

Electronic Signature of Signing Officer or Director

Date