

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41052

Entity Name: NEW GOLDEN JEWELRY, INC.

FILED
Apr 22, 2011
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, SARAH
8705 NW 149 TERR
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

CONCEPCION, SARA
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: SARA CONCEPCION

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CONCEPCION, SARA
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: SARA CONCEPCION

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date