

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41052

FILED  
Apr 19, 2012  
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:**

2000 W. FLAGLER ST.  
MIAMI, FL 33135 US

**Current Mailing Address:**

2000 W. FLAGLER ST.  
MIAMI, FL 33135

**New Mailing Address:**

2000 W. FLAGLER ST.  
MIAMI, FL 33135 US

FEI Number: 59-2739210

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CONCEPCION, SARA  
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

**OFFICERS AND DIRECTORS:**

Title: P  
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

04/19/2012

Electronic Signature of Signing Officer or Director

Date