

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014449

Entity Name: H & S JEWELRY INC.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

55 NE FIRST ST  
STE 3  
MIAMI, FL 33132

## New Principal Place of Business:

55 NE FIRST ST  
STE 10  
MIAMI, FL 33132

## Current Mailing Address:

55 NE FIRST ST  
STE 3  
MIAMI, FL 33132

## New Mailing Address:

55 NE FIRST ST  
STE 10  
MIAMI, FL 33132

FEI Number: 65-0977052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAIMOV, IGAL  
35 NE 1ST STREET  
MIAMI, FL 33132 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: VD ( ) Delete  
Name: RUBINOV, HANAN  
Address: 35 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

Title: PD ( ) Delete  
Name: HAIMOV, IGAL  
Address: 85 NE 1 STREET  
City-St-Zip: MIAMI, FL 33132

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PD (X) Change ( ) Addition  
Name: HAIMOV, IGAL  
Address: 35 NE 1 STREET  
City-St-Zip: MIAMI, FL 33132

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: IGAL HAIMOV

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date