2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014449

Entity Name: H & S JEWELRY INC.

FILED Mar 11, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 55 NE FIRST ST STE 10 MIAMI, FL 33132 **Current Mailing Address: 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: Name and Address of New Registered Agent: HAIMOV, IGAL 35 NE 1ST STREET MIAMI, FL 33132 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: RUBINOV, HANAN Name: 35 NE 1ST STREET Address: City-St-Zip: MIAMI, FL 33132

Title: PD

Name: HAIMOV, IGAL Address: 35 NE 1 STREET City-St-Zip: MIAMI, FL 33132

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: IGAL HAIMOV PD 03/11/2011