

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028052

FILED
Feb 23, 2011
Secretary of State

Entity Name: EMERALDS & JEWELRY CORP.

Current Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE
SUITE 1511
SUNRISE, FL 33323

New Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323

Current Mailing Address:

2612 SAWGRASS MILLS CIRCLE
SUITE 1511
SUNRISE, FL 33323

New Mailing Address:

EMERALDS & JEWELRY CORP.
P.O BOX 816148
HOLLYWOOD, FL 33081

FEI Number: 65-1008705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAZAR, NORBERTO
2612 SAWGRASS MILLS CIRCLE
SUITE 1511
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SALAZAR, NORBERTO
1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323 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:

02/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, FLOR MIREYA
Address: 1580 SAWGRASS CORPORATE PKWY STE130
City-St-Zip: SUNRISE, FL 33323

Title: VP
Name: SALAZAR, NORBERTO
Address: 1580 SAWGRASS CORPORATE PKWY STE 130
City-St-Zip: SUNRISE, FL 33323

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: NORBERTO SALAZAR

VP

02/23/2011

Electronic Signature of Signing Officer or Director

Date