

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000028052

FILED
Jan 19, 2012
Secretary of State

Entity Name: EMERALDS & JEWELRY CORP.

Current Principal Place of Business:

1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323

New Principal Place of Business:

4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

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
1580 SAWGRASS CORPORATE PKWY
SUITE 130
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

SALAZAR, NORBERTO
4700 SHERIDAN STREET
SUITE J
HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

01/19/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SALAZAR, FLOR MIREYA
Address: 4700 SHERIDAN STREET SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: SALAZAR, NORBERTO
Address: 4700 SHERIDAN STREET SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

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

01/19/2012

Electronic Signature of Signing Officer or Director

Date