2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 28, 2005 08:00 AM Secretary of State DOCUMENT # P00000056637 1. Entity Name KASHMIR JEWELERS USA, INC. Mailing Address Principal Place of Business . _ 7586 W. IRLO BRONSON HWY. 7586 W. IRLO BRONSON HWY. KISSIMMEE FL 34747 KISSIMMEE FL 34747 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3648840 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHAWLA, SHAHAB UDDIN Street Address (P.O. Box Number is Not Acceptable) 7586 W. IRLO BRONSON HWY. KISSIMMEE FL 34747 City Zip Code 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete Juli F Change CHAWLA, SHAHAB UDDIN NAME MAME 7586 W. IRLO BRONSON HWY. STREET ADDRESS. STREET ADDRESS KISSIMMEE FL 34747 CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition ☐ Delete THEF 1111 U00000277806 NAME NAME 03/23/05-80001-001 150.00 STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-ST ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP Change ☐ Addition ☐ Delete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change ☐ Addition me Delete NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY ST ZIP Delete ant Change ☐ Addition HILE NAME MAME STREET ADDRESS SUBJECT ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR