2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064869

Entity Name: SHARON JEWELRY, INC.

FILED May 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1317 STATE ROAD 7 LAUDERHILL MALL LAUDERHILL, FL 33313 **Current Mailing Address: New Mailing Address:** 1317 STATE ROAD 7 LAUDERHILL MALL LAUDERHILL, FL 33313 FEI Number: 65-1037381 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: SO, OK YON 771 SW 148 AVE. #1302 SUNRISE, FL 33028 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 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SO, OK Y Name: Name: 14335 NW 15TH ST Address: Address: City-St-Zip: PEMBROKE PINES, FL 33028 City-St-Zip:

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: SO OK Y P 05/01/2009