

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085179

Entity Name: USA JEWELS, INC.

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

111 N E 1ST STREET
SUITE 600
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

111 N E 1ST STREET
SUITE 600
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1037633 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, HILDA F
1742 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MEHTA, DIVYANG
Address: 8700 NW 47 DRIVE
City-St-Zip: CORAL SPG, FL 33067

Title: VP
Name: MEHTA, ALAY N
Address: 13026 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MUOGEL, JOSEPH
Address: 55 MCKINLEY AV D213
City-St-Zip: WHITE PLAINS, NY 10606

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: ALAY

PRE

01/20/2010

Electronic Signature of Signing Officer or Director

Date