

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028697

Entity Name: CROWN JEWELRY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1001 W. CYPRESS CREEK RD
SUITE 304
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

1001 W. CYPRESS CREEK RD
SUITE 304
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0632290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOSKOBOJNIK, MARTA L
1001 W CYPRESS CREEK RD. #304
FT LAUDERDALE, FL 33309 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WOSKOBOJNIK, LEON M
Address: 1001 W CYPRESS CREEK RD #304
City-St-Zip: FT LAUDERDALE, FL 33309

Title: V P
Name: WOSKOBOJNIK, MARTA L
Address: 1001 W CYPRESS CREEK RD #304
City-St-Zip: FT LAUDERDALE, FL 33309

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: MARTA L. WOSKOBOJNIK

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date