

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076666

Entity Name: ITALY JEWELRY SHOP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

3161 W OAKLAND PARK BLVD #525
FT LAUDERDALE, FL 33311

New Principal Place of Business:

3161 W OAKLAND PARK BLVD
525
FT LAUDERDALE, FL 33311

Current Mailing Address:

3161 W OAKLAND PARK BLVD #525
FT LAUDERDALE, FL 33311

New Mailing Address:

3161 W OAKLAND PARK BLVD
525
FT LAUDERDALE, FL 33311

FEI Number: 54-2065608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GI, HAE K
3161 W OAKLAND PARK BLVD #525
FT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

GI, HAE K
3161 W OAKLAND PARK BLVD
525
FT LAUDERDALE, FL 33311 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: GI HAE

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: GI, HAE K
Address: 8285 NW 105TH LN
City-St-Zip: PARKLAND, FL 33076

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: GI HAE

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date