

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003865

Entity Name: LINDA JEWELRY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

18200 NW 27TH AVE
BOOTH #301-302
MIAMI, FL 33056

New Principal Place of Business:

18200 NW 27TH AVE
301-302
MIAMI, FL 33056

Current Mailing Address:

18200 NW 27TH AVE
BOOTH #301-302
MIAMI, FL 33056

New Mailing Address:

18200 NW 27TH AVE
301-302
MIAMI, FL 33056

FEI Number: 45-0496869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YI, BOO EUNG
18200 NW 27TH AVE
BOOTH #301-302
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

YI, BOO EUNG
18200 NW 27TH AVE
301-302
MIAMI, FL 33056 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: YI

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: YI, BOO EUNG
Address: 11220 RENAISSANCE RD
City-St-Zip: COOPER CITY, FL 33026

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: YI

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date