

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008601

Entity Name: S.A. JEWELRY, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

20291 NE 30 TH AVENUE
UNIT 111
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 630271
MIAMI, FL 33163

New Principal Place of Business:

20291 NE 30 TH AVENUE
UNIT 103
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD
SUITE 531
AVENTURA, FL 33180

FEI Number: 56-2312302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 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: PD () Delete
Name: SITBON, SHLOMO
Address: 20291 NE 30 TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: M () Delete
Name: SITBON, JACOB
Address: 20291 NE 30 TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Delete
Name: SITBON, AHUVA
Address: 20291 NE 30 TH AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: SHLOMO SITBON

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date