

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000082827

Entity Name: BABAK JEWELRY, INC.

FILED
Feb 21, 2012
Secretary of State

Current Principal Place of Business:

36 NW 1 ST
627
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NW 1 ST
627
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0130031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAFARI-ROHANI, MASSOUD
36 NW 1 ST
627
MIAMI, FL 33132 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: D
Name: JAFARI-ROHANI, MASSOUD
Address: 36 NW 1 ST
City-St-Zip: MIAMI, FL 33132

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: MASSOUD JAFARI-ROHANI

D

02/21/2012

Electronic Signature of Signing Officer or Director

_____ Date