

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130400

FILED
Jun 24, 2010
Secretary of State

Entity Name: DISCOUNT JEWELRY INC.

Current Principal Place of Business:

12166 NATLIE COVE ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

12166 NATALIE COVE ROAD
COOPER CITY, FL 33330

Current Mailing Address:

12166 NATALIES COVE ROAD
COOPER CITY, FL 33330

New Mailing Address:

FEI Number: 51-0488813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, DONNA L
12166 NATALIES COVE ROAD
COOPER CITY, FL 33330 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: SILVA, DONNA L
Address: 12166 NATALIES COVE ROAD
City-St-Zip: COOPER CITY, FL 33330

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: DONNA SILVA

PRES

06/24/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date