

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130400

Entity Name: DISCOUNT JEWELRY INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

12166 NATALIE COVE ROAD
COOPER CITY, FL 33330

New Principal Place of Business:

154 SOUTH FLAMINGO ROAD
PEMBROKE PINES, FL 33027

Current Mailing Address:

12166 NATALIES COVE ROAD
COOPER CITY, FL 33330

New Mailing Address:

154 SOUTH FLAMINGO ROAD
PEMBROKE PINES, FL 33027

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:

SILVA, DONNA L
154 SOUTH FLAMINGO ROAD
PEMBROKE PINES, FL 33027 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: DONNA L SILVA

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILVA, DONNA L
Address: 154 SOUTH FLAMINGO ROAD
City-St-Zip: PEMBROK PINES, FL 33027

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 L SILVA

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date