

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000142313

Entity Name: VIVIAN JEWELRY, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14 NE 1ST STREET
24
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST STREET
24
MIAMI, FL 33132

New Mailing Address:

FEI Number: 20-0440838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORDICH, AVIV
100 LINCOLN RD.
1526
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KORDICH, AVIV
7441 WAYNE AV
3C
MIAMI BEACH, FL 33141 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KORDICH, AVIV
Address: 100 LINCOLN RD. SUITE # 1526
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: KORDICH, SHLOMIT
Address: 100 LINCOLN RD. SUITE # 1526
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KORDICH, AVIV
Address: 7441 WAYNE AV #3C
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP (X) Change () Addition
Name: KORDICH, SHLOMIT
Address: 7441 WAYNE AV #3C
City-St-Zip: MIAMI BEACH, FL 33141

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: AVIV KORDICH

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date