

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046486

Entity Name: JOSHUA JEWELRY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3015 NW 79TH ST #D49
MIAMI, FL 33147

New Principal Place of Business:

12490 SW 20TH ST
DAVIE, FL 33325

Current Mailing Address:

3015 NW 79TH ST #D49
MIAMI, FL 33147

New Mailing Address:

12490 SW 20TH ST
DAVIE, FL 33325

FEI Number: 84-1646878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AN, SEUNG-SUK
3015 NW 79TH ST #D49
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

AN, SEUNG-SUK
12490 SW 20TH ST
DAVIE, FL 33325 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: SEUNG SUK AN

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: AN, SEUNG-SUK
Address: 12490 SW 20TH ST
City-St-Zip: DAVIE, FL 33325

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: SEUNG SUK AN

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date