

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094749

FILED
Feb 17, 2010
Secretary of State

Entity Name: MIAMI BEACH COINS AND JEWELRY, INC.

Current Principal Place of Business:

3798 EAGLE ISLE CIR.
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

3798 EAGLE ISLE CIR.
KISSIMMEE, FL 34746

New Mailing Address:

3605 VALLEYVIEW DR
KISSIMMEE, FL 34746

FEI Number: 20-1284210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NG, YEE LING
3798 EAGLE ISLE CIR.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

NG, YEE LING
3605 VALLEYVIEW DR
KISSIMMEE, FL 34746 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: YEELING NG

02/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NG, YEE LING
Address: 3605 VALLEYVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

Title: VPD
Name: NG, NEWTON Y
Address: 3605 VALLEYVIEW DR
City-St-Zip: KISSIMMEE, FL 34746

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: YEELING NG

PD

02/17/2010

Electronic Signature of Signing Officer or Director

Date