

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142052

Entity Name: TONYA'S JEWELRY, INC.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

4495-402 ROOSEVELT BLVD
JACKSONVILLE, FL 32210

New Principal Place of Business:

9400-70 ATLANTIC BLVD
JACKSONVILLE, FL 32225

Current Mailing Address:

4495-402 ROOSEVELT BLVD
JACKSONVILLE, FL 32210

New Mailing Address:

9400-70 ATLANTIC BLVD
JACKSONVILLE, FL 32225

FEI Number: 05-0610651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD
Name: KISELEVA-ZABRAN, TATYANA V
Address: 9400-70 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

Title: VSD
Name: ZABRAN, MIKHAIL
Address: 9400-70 ATLANTIC BLVD
City-St-Zip: JACKSONVILLE, FL 32225

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: KISELEVA-ZABRAN

PRES

04/18/2012

Electronic Signature of Signing Officer or Director

Date