

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154787

Entity Name: KOHINOOR JEWELS, INC.

FILED
Feb 08, 2006
Secretary of State

Current Principal Place of Business:

22 NE 1ST STREET SUITE 124
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET SUITE 114
MIAMI, FL 33132

Current Mailing Address:

22 NE 1ST STREET SUITE 124
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST STREET SUITE 114
MIAMI, FL 33132

FEI Number: 20-1890384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVDASANI, NAVEEN P
22 NE 1ST STREET SUITE 124
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SHIVDASANI, NAVEEN P
36 NE 1ST STREET SUITE #114
MIAMI, FL 33132 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:

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHIVDASANI, NAVEEN
Address: 13014 SW 115TH TERR
City-St-Zip: MIAMI, FL 33186

Title: VT () Delete
Name: SHIVDASANI, PREM
Address: 13014 SW 115TH TERR
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: SHIVDASANI, NALINI
Address: 13014 SW 115TH TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: NA VEEN SHIVDASANI

PRES

02/08/2006

Electronic Signature of Signing Officer or Director

Date