

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154787

Entity Name: KOHINOOR JEWELS, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET SUITE 114
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET SUITE 114
SUITE 114
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET SUITE 114
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
36 NE 1ST STREET SUITE #114
MIAMI, FL 33132 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: P
Name: SHIVDASANI, NAVEEN
Address: 13014 SW 115TH TERR
City-St-Zip: MIAMI, FL 33186

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

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

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: NAVEEN SHIVDASANI

S

04/12/2012

Electronic Signature of Signing Officer or Director

Date