

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161987

Entity Name: JEWELRY MART, INC.

FILED  
Jan 11, 2009  
Secretary of State

## Current Principal Place of Business:

777 NW 72 AVE  
STORE # 1BB55 / (1106)  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

18999 BISCAYNE BLVD  
SUITE 205  
AVENTURA, FL 33180 US

## New Mailing Address:

FEI Number: 20-1952645      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SZETO, SHUK YU N  
8012 SW 158 PLACE  
MIAMI, FL 33193 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SZETO, SHUK YU N  
Address: 8012 SW 158 PL  
City-St-Zip: MIAMI, FL 33193

Title: VP ( ) Delete  
Name: SZETO, ON N  
Address: 8012 SW 158 PL  
City-St-Zip: MIAMI, FL 33193

Title: S ( ) Delete  
Name: SZETO, FU  
Address: 8012 SW 158 PLACE  
City-St-Zip: MIAMI, FL 33193

## 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 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: SHUK YU N SZETO

P

01/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date