

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000161987

Entity Name: JEWELRY MART, INC.

FILED
Jan 30, 2012
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

OFFICERS AND DIRECTORS:

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

Title: VP/S
Name: SZETO, FU
Address: 8012 SW 158 PL
City-St-Zip: MIAMI, FL 33193

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: SHUK YU N. SZETO

P

01/30/2012

Electronic Signature of Signing Officer or Director

Date