

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 21, 2011
Secretary of State

Entity Name: SOUTH AFRICAN JEWELS CORP.

Current Principal Place of Business:

22663 ROYAL CROWN TERRACE EAST
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

22663 ROYAL CROWN TERRACE EAST
BOCA RATON, FL 33433 US

New Mailing Address:

5295 TOWN CENTER ROAD
SUITE 200
BOCA RATON, FL 33486 US

FEI Number: 20-2540685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUSTER, JOYCE
22663 ROYAL CROWN TER. EAST
BOCA RATON, FL 33433 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: SHUSTER, GARY
Address: 22633 ROYAL CROWN TER. EAST
City-St-Zip: BOCA RATON, FL 33433 US

Title: VP
Name: SHUSTER, JOYCE
Address: 22633 ROYAL CROWN TER. EAST
City-St-Zip: BOCA RATON, FL 33433 US

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: GARY SHUSTER

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date