

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068883

Entity Name: ADY JEWELRY, INC.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

10223 CYPRESS LAKE PRESERVE D
LAKE WORTH, FL 33449 US

New Principal Place of Business:

4641 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

Current Mailing Address:

10223 CYPRESS LAKE PRESERVE D
LAKE WORTH, FL 33449 US

New Mailing Address:

4641 S UNIVERSITY DRIVE
DAVIE, FL 33328 US

FEI Number: 20-2823280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EID, FOUAD
10223 CYPRESS LAKE RESERVE D
LAKE WORTH, FL 33449 US

Name and Address of New Registered Agent:

EID, FOUAD
4641 S. UNIVERSITY DRIVE
DAVIE, FL 33328 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: EID FOUAD

04/25/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: ELHAJ, WOROUD
Address: 10223 CYPRESS LAKE PRESERVE D
City-St-Zip: LAKE WORTH, FL 33449 US

Title: P () Delete
Name: EID, FOUAD
Address: 10223 CYPRESS LAKE PRESERVE D
City-St-Zip: LAKE WORTH, FL 33449

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: EID FOUAD

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date