

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070751

Entity Name: EMBASSY JEWEL, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

3191 CORAL WAY
SUITE 617
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
SUITE 617
MIAMI, FL 33145

New Mailing Address:

10710 SW 136 CT.
MIAMI, FL 33186

FEI Number: 20-3011710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOMASSELLO, JEANETTE
265 GRAPETREE DR.
APT 121
KEY BISCAYNE, FL 33149 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: D
Name: KONIG, PATRICK
Address: 3191 CORAL WAY STE 617
City-St-Zip: MIAMI, FL 33145

Title: D
Name: KONIG, MARIE ANNE
Address: 3191 CORAL WAY STE 617
City-St-Zip: MIAMI, FL 33145

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: MARIE ANNE KONIG

D

03/13/2011

Electronic Signature of Signing Officer or Director

Date