

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P05000080204

**FILED**  
**May 01, 2012**  
**Secretary of State**

**Entity Name:** ARK JEWELERS OF FLORIDA INC

**Current Principal Place of Business:**

2200 E. FOWLER AVENUE  
2258-K  
TAMPA, FL 336125502

**New Principal Place of Business:**

**Current Mailing Address:**

7500 BELLAIRE BLVD  
818 - B  
HOUSTON, TX 77036

**New Mailing Address:**

**FEI Number:** 26-0234807

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PWANI, RAJEEV  
2200 E. FOWLER AVENUE  
2258-K  
TAMPA, FL 336125502 US

**Name and Address of New Registered Agent:**

PHERWANI, RAJEEV  
2200 E. FOWLER AVENUE  
2258-K  
TAMPA, FL 336125502 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: RAJEEV PHERWANI

05/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: AMIRALI, BOGHANI  
Address: 7500 BELLAIRE BLVD. STE 818-B  
City-St-Zip: HOUSTON, TX 77036

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: AMIRALI BOGHANI

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date