

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146288

FILED
Apr 14, 2012
Secretary of State

Entity Name: GOLDEN PINES JEWELRY INC.

Current Principal Place of Business:

17171 PINES BOULEVARD
PEMBROKE PINES, FL BROWARD

New Principal Place of Business:

Current Mailing Address:

17171 PINES BOULEVARD
(INSIDE SEDANO'S)
PEMBROKE PINES, FL BROWARD

New Mailing Address:

FEI Number: 54-2186306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUZMAN, JOSE
19871 NE 24TH AVENUE
N. MIAMI BEACH, FL 33180 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: TRUZMAN, PERLA
Address: 19871 NE 24TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D
Name: TRUZMAN, JOSE
Address: 19871 NE 24TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: D
Name: TRUZMAN, REBECA
Address: 19871 NE 24TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: T
Name: TRUZMAN, DAVID
Address: 19871 NE 24TH AVENUE
City-St-Zip: N. MIAMI BEACH, FL 33180

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: PERLA TRUZMAN

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date