

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084224

FILED
May 01, 2009
Secretary of State

Entity Name: STAR GOLD JEWELRY CORP.

Current Principal Place of Business:

3161 W. OAKLAND PARK BLVD.
#550
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

221 N. KETCH DRIVE
SUNRISE, FL 33326 US

New Mailing Address:

FEI Number: 20-5166384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RNOH, JASON
5201 BLUE LAGOON DRIVE
8TH FLOOR
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

KIM, IN WOO
221 N. KETCH DRIVE
SUNRISE, FL 33326 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: IN WOO KIM

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KIM, INWOO
Address: 221 N. KETCH DRIVE
City-St-Zip: SUNRISE, FL 33326 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KIM IN WOO

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date