

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118883

Entity Name: MY FAMILY JEWELS, INC.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

INTERNATIONAL JEWELRY EXCHANGE
8221 GLADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

INTERNATIONAL JEWELRY EXCHANGE
8221 GLADES RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 20-5572068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARM, STEVEN
2101 NW CORPORATE BLVD.
215
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIVIROGLU, SERRENA
1279 SW 17TH ST
BOCA RATON, FL 33486 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: SERRENA KIVIROGLU

07/16/2008

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: KIVIROGLU, SAHAK
Address: 1279 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: KIVIROSLU, SERRENA
Address: 1279 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

Title: S () Delete
Name: KIVIROSLU, MARY ANN
Address: 1279 SW 17TH STREET
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAHAK KIVIROGLU

PD

07/16/2008

Electronic Signature of Signing Officer or Director

Date