2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118883

Entity Name: MY FAMILY JEWELS, INC.

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

INTERNATIONAL JEWELRY EXCHANGE 8221 GLADES RD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

INTERNATIONAL JEWELRY EXCHANGE 8221 GLADES RD BOCA RATON, FL 33434

FEI Number: 20-5572068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KIVIROGLU, SAHAK 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 KIVIROGLU, SAHAK

 Address:
 1279 SW 17TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: \

 Name:
 KIVIROGLU, SAHAK

 Address:
 1279 SW 17TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

Title: S

 Name:
 KIVIROGLU, SAHAK

 Address:
 1279 SW 17TH STREET

 City-St-Zip:
 BOCA RATON, FL 33486

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: SAHAK KIVIROGLU PD 04/30/2012