

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125255

Entity Name: UNITED JEWELERS II, INC.

FILED  
Mar 24, 2009  
Secretary of State

## Current Principal Place of Business:

1530 MCMULLEN BOOTH ROAD  
D-12  
CLEARWATER, FL 33759 US

## Current Mailing Address:

1530 MCMULLEN BOOTH ROAD  
CLEARWATER, FL 33759 US

## New Principal Place of Business:

1530 MCMULLEN BOOTH ROAD  
D-8  
CLEARWATER, FL 33759 US

## New Mailing Address:

1530 MCMULLEN BOOTH ROAD  
D-8  
CLEARWATER, FL 33759 US

FEI Number: 20-5638244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NGUYEN, LAU H  
6243 SEMINOLE BLVD  
SEMINOLE, FL 33772 US

## Name and Address of New Registered Agent:

NGUYEN, LAU V  
6243 SEMINOLE BLVD  
SEMINOLE, FL 33772 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: LAU VAN NGUYEN

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NGUYEN, LAU H  
Address: 6237 SEMINOLE BLVD.  
City-St-Zip: SEMINOLE, FL 33772 US

Title: D ( ) Delete  
Name: TRUONG, HONG T  
Address: 6243 SEMINOLE BLVD  
City-St-Zip: SEMINOLE, FL 33772 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: NGUYEN, LAU V  
Address: 6237 SEMINOLE BLVD.  
City-St-Zip: SEMINOLE, FL 33772 US

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: LAU VAN NGUYEN

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date