

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000064932

Entity Name: U S JEWELRY, INC.

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

12959 WALSINGHAM ROAD
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

9221 50TH STREET
PINELLAS PARK, FL 33782 US

New Mailing Address:

FEI Number: 86-0283231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHAM, HOC
8305 VOLUSIA PLACE
TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PHAM, HOC
Address: 8305 VOLUSIA PLACE
City-St-Zip: TAMPA, FL 33637 US

Title: VP () Delete
Name: TONTHAT, VUHUY
Address: 9221 50TH STREET
City-St-Zip: PINELLAS PARK, FL 33782 US

Title: D () Delete
Name: PHAM, PHONG C
Address: 5335 71ST AVENUE N.
City-St-Zip: PINELLAS PARK, FL 33781

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: VUHUY TONTHAT

VP

03/16/2009

Electronic Signature of Signing Officer or Director

Date