

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000087793

Entity Name: SMJ JEWELRY CORP.

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

146 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

146 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 26-0745529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERMAN, HENRY
146 VIA CONDADO WAY
PALM BEACH GARDENS, FL 33418 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

OFFICERS AND DIRECTORS:

Title: D
Name: OBERMAN, HENRY
Address: 146 VIA CONDADO WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HENRY OBERMAN

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date