

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000099955

FILED
Apr 13, 2011
Secretary of State

Entity Name: ICED OUT JEWELRY INC.

Current Principal Place of Business:

2155 WEST COLONIAL DRIVE
SUITE U 9-11
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

2155 WEST COLONIAL DRIVE
SUITE U 9-11
ORLANDO, FL 32804

New Mailing Address:

FEI Number: 26-3677166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, MYUNG W
2155 WEST COLONIAL DRIVE
SUITE U 9-11
ORLANDO, FL 32804 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: P
Name: PARK, MYUNG W
Address: 6462 DAYS BROOK DRIVE UNIT #105
City-St-Zip: ORLANDO, FL 32835

Title: TRES
Name: PARK, MYUNG W
Address: 2155 WEST COLONIAL DRIVE SUITE U9-11
City-St-Zip: ORLANDO, FL 32804

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: MYUNG WON PARK

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date