

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000026610

Entity Name: SINGHVI JEWELS, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 30-0544781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: SINGHVI, SUDHIR
Address: 5903 JOGIWARA, NAI SARAK
City-St-Zip: DELHI, XX 110006 IN

Title: VP
Name: SINGHVI, SHITAL
Address: 5903 JOGIWARA, NAI SARAK
City-St-Zip: DELHI, XX 110006 IN

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: SUDHIR SINGHVI

P

01/24/2012

Electronic Signature of Signing Officer or Director

_____ Date