

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044210

Entity Name: KOPYKATZ JEWELRY, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

11681 N.W. 26TH STREET
PLANTATION, FL 33323 US

New Principal Place of Business:

3291 WEST SUNRISE BLVD
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

11681 N.W. 26TH STREET
PLANTATION, FL 33323 US

New Mailing Address:

FEI Number: 41-4512542 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAWEJA, HARBINDER
11681 N.W. 26TH STREET
PLANTATION, FL 33323 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,VP
Name: BAWEJA, HARBINDER
Address: 11681 N.W. 26TH STREET
City-St-Zip: PLANTATION, FL 33323 US

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: HARBINDER SINGH BAWEJA

MR

02/23/2010

Electronic Signature of Signing Officer or Director

Date