2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000044210

Entity Name: KOPYKATZ JEWELRY, INC.

FILED Mar 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3291 ,WEST SUNRISE BLVD FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.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 BAWEJA P 03/06/2011