

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000061103

Entity Name: ND CHONG JEWELS, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

8292 SW 44TH PLACE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

8292 SW 44TH PLACE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 27-0580854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEPASS-CHONG, NICHOLA F
8292 SW 44TH PLACE
DAVIE, FL 33328 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: DEPASS-CHONG, NICHOLA F
Address: 8292 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: CHONG, STEPHAN J
Address: 8292 SW 44TH PLACE
City-St-Zip: DAVIE, FL 33328

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: NICHOLA DEPASS-CHONG

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date