2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080656

Entity Name: CJ JEWELERS, INC.

FILED Feb 29, 2012 Secretary of State

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

3100 COLLAGE ROAD OCALA, FL 34474 US

Current Mailing Address: New Mailing Address:

3100 COLLAGE ROAD OCALA, FL 34474 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

JIVA, SHERALI 5668 SW 39TH ST OCALA, FL 34474 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: PRES

Name: JIVA, SHERALI

Address: 5668 SW 39TH STREET City-St-Zip: OCALA, FL 34474 US

Title: SECR

Name: JIVA, SHERALI

Address: 5668 SW 39TH STREET City-St-Zip: OCALA, FL 34474 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: SHERALI JIVA OWN 02/29/2012