

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035344

Entity Name: EIDAN JEWELRY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

3015 NW 79TH ST
MINI ABCD
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

5213 W 32ND AVE
FT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 27-2437740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISSA, COCHI
5213 SW 32ND AVE
FT LAUDERDALE, FL 33312 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: SWISSA, COCHI
Address: 5213 SW 32ND AVE
City-St-Zip: FT LAUDERDALE, FL 33312 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: COCHI SWISSA

PR.

04/29/2011

Electronic Signature of Signing Officer or Director

Date