

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000064084

FILED
Apr 27, 2011
Secretary of State

Entity Name: KANARIS FINE JEWELRY, INC.

Current Principal Place of Business:

525 S. FLAGLER DR.
#PH3C
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

325 CLEMATIS STREET
408
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

525 S. FLAGLER DR.
#PH3C
WEST PALM BEACH, FL 33401 US

New Mailing Address:

325 CLEMATIS STREET
408
WEST PALM BEACH, FL 33401 US

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

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHELDON, LOUIS P JR.
325 CLEMATIS STREET
408
WEST PALM BEACH, FL 33401 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: LOUIS P. SHELDON JR.

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SHELDON, LOUIS P JR.
Address: 325 CLEMATIS STREET #408
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: ST
Name: SHELDON, KATHLEEN M
Address: 325 CLEMATIS STREET #109
City-St-Zip: WEST PALM BEACH, FL 33401 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: LOUIS P SHELDON JR.

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date