

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096545

FILED
Apr 28, 2011
Secretary of State

Entity Name: PANDORA'S BOX JEWELERS, INC.

Current Principal Place of Business:

9557 WEST COLONIAL DR.
OCOE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

5126 RIVER GEM AVE.
WINDERMERE, FL 34786 US

New Mailing Address:

9557 WEST COLONIAL DR.
OCOE, FL 34761 US

FEI Number: 27-4155332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHATIB, WAHID
5126 RIVER GEM AVE.
WINDERMERE, FL 34786 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: PRE
Name: KHATIB, WAHID
Address: 5126 RIVER GEM AVE.
City-St-Zip: WINDERMERE, FL 34786 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: WAHID KHATIB

PRE

04/28/2011

Electronic Signature of Signing Officer or Director

Date