

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098345

Entity Name: HT DESIGN JEWELERS, INC.

FILED
May 18, 2011
Secretary of State

Current Principal Place of Business:

7101 E COLONIAL DRIVE
131
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

7101 E COLONIAL DRIVE
131
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 27-4179827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORO, JESUS H
13945 BUDWORTH CIRCLE
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

TORO, JESUS H
7101 E COLONIAL DRIVE
ORLANDO, FL 32807 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: JESUS H TORO

05/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GONZALEZ, LUZ E
Address: 7101 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32807

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: LUZ E GONZALEZ

P

05/18/2011

Electronic Signature of Signing Officer or Director

Date