

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103329

FILED
Feb 18, 2011
Secretary of State

Entity Name: FASHION JEWELRY PARADISE, INC.

Current Principal Place of Business:

15121 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15121 SOUTH TAMiami TRAIL
FORT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DATI, JAMES D
BOND SCHOENECK & KING PLLC
4001 TAMiami TRAIL NORTH #250
NAPLES, FL 341033555 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: PD
Name: ROTERMUND, ULRICH
Address: 26131 FAWNWOOD COURT
City-St-Zip: BONITA SPRINGS, FL 34134 US

Title: D
Name: ROTERMUND, REUBEN
Address: HECKENRIEDSTRASSE 12
City-St-Zip: MEGGEN, CH 6045 CH

Title: TS
Name: HARRISON, FRANK
Address: 9420 BONITA BEACH ROAD, #200
City-St-Zip: BONITA SPRINGS, FL 34135 US

Title: D
Name: SCHARLI, ANDRIN
Address: SONNHALDENSTRASSE
City-St-Zip: HERGISWIL, CH 6052 CH

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: REUBEN ROTERMUND

D

02/18/2011

Electronic Signature of Signing Officer or Director

Date