2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000103329

Entity Name: FASHION JEWELRY PARADISE, INC.

FILED Feb 10, 2012 Secretary of State

Current Principa	al Place of Business:	New Principal Place of Business:

26131 FAWNWOOD COURT BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

26131 FAWNWOOD COURT BONITA SPRINGS, FL 34134

FEI Number: 27-4680369 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DATI, JAMES D BOND SCHOENECK & KING PLLC 4001 TAMIAMI TRAIL NORTH #250 NAPLES, FL 341033555 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:

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: WIEBEL, DOUGLAS E

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 02/10/2012