

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005958

FILED
Feb 20, 2012
Secretary of State

Entity Name: SOFI JEWELRY, INC.

Current Principal Place of Business:

12864 BISCAYNE BLFD, STE 190
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLFD, STE 190
MIAMI, FL 33181

New Mailing Address:

FEI Number: 27-4600796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUANG, XUE
12864 BISCAYNE BLFD, STE 190
MIAMI, FL 33181 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: P
Name: HUANG, XUE
Address: 12864 BISCAYNE BLFD, STE 190
City-St-Zip: MIAMI, FL 33181

Title: VP
Name: HORWATH, RUDOLF
Address: 12864 BISCAYNE BLFD, STE 190
City-St-Zip: MIAMI, FL 33181

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: HUANG XUE

PRES

02/20/2012

Electronic Signature of Signing Officer or Director

Date