

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007401

FILED
Jan 25, 2012
Secretary of State

Entity Name: JEWELRY BOXES OF CHINA LTD INC

Current Principal Place of Business:

43 S POMPANO PKWY
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

43 S POMPANO PKWY
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 56-2359335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFF, HARVEY
43 S POMPANO PKWY
POMPANO BEACH, FL 33069 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: PVST
Name: HOFF, HARVEY
Address: 43 S POMPANO PKWY
City-St-Zip: POMPANO BEACH, FL 33069

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: HARVEY HOFF

PVST

01/25/2012

Electronic Signature of Signing Officer or Director

Date