

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014793

FILED
Feb 24, 2012
Secretary of State

Entity Name: MONICAS JEWELRY BOX INC

Current Principal Place of Business:

18331 PINES BLVD., 193
PEMBROKE PINES, FL 33029

New Principal Place of Business:

18331 PINES BLVD., #193
PEMBROKE PINES, FL 33029

Current Mailing Address:

18331 PINES BLVD., 193
PEMBROKE PINES, FL 33029

New Mailing Address:

18331 PINES BLVD., #193
PEMBROKE PINES, FL 33029

FEI Number: 27-4874788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUDWAH, MONICA
1036 NW 187 AVE
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

BUDWAH, MONICA
18331 PINES BLVD., #193
PEMBROKE PINES, FL 33029 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:

02/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BUDWAH, MONICA
Address: 18331 PINES BLVD, #193
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: BUDWAH, DESMOND
Address: 18331 PINES BLVD, #193
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: MONICA C BUDWAH

P

02/24/2012

Electronic Signature of Signing Officer or Director

Date