

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058782

Entity Name: ARI JEWELRY INC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

3161 WEST OAKLAND PARK BLVD BOOTH 89
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

2181 NW 99TH TERRACE
PEMBROKE PINES, FL 33024

New Mailing Address:

FEI Number: 65-0739366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SEUNG DON
2181 NW 99TH TERRACE
PEMBROKE PINES, FL 33024 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: MIN, PAUL
Address: 17031 SW 48TH ST
City-St-Zip: SOUTHWEST RANCHES, FL 33331

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: PAUL MIN

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date