

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079535

Entity Name: EMMA'S JEWELRY BOX, INC.

FILED  
Feb 09, 2012  
Secretary of State

## Current Principal Place of Business:

9001 SW 122 PL  
APT 932  
MIAMI, FL 33186

## New Principal Place of Business:

## Current Mailing Address:

9001 SW 122 PL  
APT 932  
MIAMI, FL 33186

## New Mailing Address:

FEI Number: 45-3412052

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONES, DEREK  
1717 N BAYSHORE DR  
MIAMI, FL 33132 US

## Name and Address of New Registered Agent:

JONES, DEREK  
15820 SW 98 CT  
MIAMI, FL 33157 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: DEREK JONES

02/09/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: ELIE, EMMA  
Address: 9001 SW 122 PL, APT 932  
City-St-Zip: MIAMI, FL 33186 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: EMMA ELIE

CEO

02/09/2012

Electronic Signature of Signing Officer or Director

Date