

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004380

Entity Name: JEWEL OF INDIA IMPORTS, INC.

FILED
Mar 17, 2009
Secretary of State

Current Principal Place of Business:

1902 SW CYDE ST.
PORT ST.LUCIE, FL 34953

New Principal Place of Business:

1902 SW CYCLE ST.
PORT ST.LUCIE, FL 34953

Current Mailing Address:

PO BOX 16333
WEST PALM BEACH, FL 33416

New Mailing Address:

PO BOX 880501
PORT SAINT LUCIE, FL 34988

FEI Number: 65-0386796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, CAROLYN P
1728 LAKE FRONT BLVD.
FT. PIERCE, FL 34982 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: JAIN, BIPIN S
Address: 1902 SW CYDE ST.
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: VPS (X) Delete
Name: JAIN, DIANE M
Address: 1902 S.W. CYDE ST.
City-St-Zip: PORT ST.LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: JAIN, DIANE M
Address: 1902 SW CYCLE ST.
City-St-Zip: PORT ST.LUCIE, FL 34953

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIANE M JAIN

PS

03/17/2009

Electronic Signature of Signing Officer or Director

Date