

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000069726

Entity Name: P & S JEWELRY, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

7900 NW 27TH AVE #506
MIAMI, FL 33147

New Principal Place of Business:

7900 NW 27TH AVE
506
MIAMI, FL 33147

Current Mailing Address:

7900 NW 27TH AVE #506
MIAMI, FL 33147

New Mailing Address:

7900 NW 27TH AVE
506
MIAMI, FL 33147

FEI Number: 65-0440598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYUN, PANG YOUN
960 NAUTICA DRIVE
FT. LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

BYUN, PANG YOUN
960 NAUTICA DRIVE
WESTON, FL 33327 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: PANG BYUN

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVSD
Name: BYUN, PANG Y
Address: 960 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327

Title: VPD
Name: BYUN, PETER S
Address: 960 NAUTICA DRIVE
City-St-Zip: WESTON, FL 33327

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: PANG BYUN

P

04/22/2011

Electronic Signature of Signing Officer or Director

Date