

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000009921

Entity Name: S.B. JEWELRY INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

1487 N W 40 AVNEUE
LAUDERHILL, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

18241 NW 16TH ST
PEMBROKE PINES, FL 33029 US

New Mailing Address:

FEI Number: 65-0465251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACK, SANG IL
18241 NW 16TH ST
PEMBROKE PINES, FL 33029 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: BACK, SANG IL
Address: 18241 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S
Name: BACK, DIANE
Address: 18241 NW 16TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

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: SANG IL BACK

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date