

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000076571

FILED
Feb 05, 2009
Secretary of State

Entity Name: JEWELRY PALACE INCORPORATED

Current Principal Place of Business:

1910 WELLS ROAD
SUITE B-16
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1910 WELLS ROAD
SUITE B-16
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 59-3270901 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERALI, RAHIMALI
1910 WELLS RD., #9102
ORANGE PARK, FL 32073 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: PD () Delete
Name: SHERALI, RAHIMALI
Address: 706 CHERRY GROVE RD
City-St-Zip: ORANGE PARK, FL 32073

Title: VP () Delete
Name: SHERALI, RICKI N VP
Address: 1910 WELLS ROAD # B-16
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SEC () Change (X) Addition
Name: IRFAN, HUSSAINALI A
Address: 706 CHERRY GROVE
City-St-Zip: ORANGE PARK, FL 32073

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: RAHIMALI SHERALI

PRES

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date