

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000078999

Entity Name: SPARKLES JEWELERS, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

2800 N MILLITARY TRAIL
#115
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

2800 N MILLITARY TRAIL
#115
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0531227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHEW, MOONEY
1441 BRANDYWINE ROAD 1100D
WEST PALM BEACH, FL 33409 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: MOONEY, MATHEW
Address: 1441BRANDYWINE RD. #1100D
City-St-Zip: WEST PALM BEACH, FL 33409

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: MATHEW MOONEY

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date