

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000039720

Entity Name: MALKA'S JEWELRY, INC.

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

19275 BISCAYNE BLVD
16
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD
16
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0594080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERN, MALKA
19275 BISCAYNE BLVD
16
AVENTURA, FL 33180 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
Name: STERN, MALKA
Address: 169 E FLAGLER ST STE 1023
City-St-Zip: MIAMI, FL 33131

Title: STD
Name: STERN, SHALOM
Address: 169 E FLAGLER ST STE 1023
City-St-Zip: MIAMI, FL 33131

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: MALKA STERN

PRES

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date