2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000008404

Entity Name: ZARAVSHAN JEWELRY, INC.

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7750 OKEECHOBEE BLVD #12 SUITE #12

WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

7751 NW 120 DR PARKLAND, FL 33076 US

FEI Number: 65-0648438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD 7751 NW 120TH DR POMPANO BEACH, FL 33076 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ARONOV, BORIS

 Address:
 7751 NW 120TH DR

 City-St-Zip:
 POMPANO BEACH, FL 33076

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: BORIS ARONOV OWNE 01/06/2011