

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000049169

Entity Name: #1 JEWELRY, INC.

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

1710 W. 45TH STREET
SUITE G1
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1710 W. 45TH STREET
SUITE G1
WEST PALM BEACH, FL 33407 US

FEI Number: 65-0922584

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, TAE H
1710 W. 45TH STREET
SUITE G1
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

1710 W 45TH STREET
G1
WEST PALM BEACH, FL 33407 US

New Mailing Address:

1710 W 45TH STREET
G1
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

KIM, TAE H
1710 . 45TH STREET
G1
WEST PALM BEACH, FL 33407 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: KIM

04/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KIM, TAE H
Address: 8 SHELDRAKE LN
City-St-Zip: WEST PALM BEACH, FL 33418

Title: SD
Name: KIM, YOU S
Address: 8 SHELDRAKE LN
City-St-Zip: WEST PALM BEACH, FL 33418

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: KIM

P

04/23/2011

Electronic Signature of Signing Officer or Director

Date