

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000084550

FILED
Mar 24, 2008
Secretary of State

Entity Name: GOLDEN BAY JEWELERS, INC.

Current Principal Place of Business:

3291 WEST SUNRISE BLVD.
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

5531 N UNIVERSITY DR
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 65-0952246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRELICH, LEE
5531 N UNIVERSITY DR
CORAL SPRINGS, FL 33067 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: P () Delete
Name: KATHEIN, YARON
Address: 10481 N.W. 11TH COURT
City-St-Zip: PLANTATION, FL 33322

Title: ST () Delete
Name: KATHEIN, RODIKA
Address: 10481 N.W. 11TH COURT
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: YARON KATHEIN

P

03/24/2008

Electronic Signature of Signing Officer or Director

Date