

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S31175

FILED
Apr 24, 2008
Secretary of State

Entity Name: UNITED JEWELERS, INC.

Current Principal Place of Business:

7828 SEMINOLE MALL
UNITE 83
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

7828 SEMINOLE MALL
UNITE 83
SEMINOLE, FL 33772 US

New Mailing Address:

FEI Number: 59-3052051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN NGUYEN, LAU
7828 SEMINOLE MALL
UNITE 83
SEMINOLE, FL 33772 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: D () Delete
Name: NGUYEN, LAU VAN,
Address: 7270 PEBBLE BENETT LANE
City-St-Zip: LARGO, FL 33777

Title: D () Delete
Name: TRUONG, HONG THI,
Address: 7270 PEBBLE BENETT LANE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NGUYEN, LAU VAN,
Address: 6243 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Change () Addition
Name: TRUONG, HONG THI,
Address: 6243 SEMINOLE BLVD
City-St-Zip: SEMINOLE, FL 33772

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: LAU VAN NGUYEN

PRES

04/24/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date