

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S70463

Entity Name: GOLDEN JEWELERS, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

1710 N.W. 45TH STREET., #G11-12
WEST PALM BEACH, FL 33407

New Principal Place of Business:

257 N.W. 35TH ST.
BOCA RATON, FL 33431

Current Mailing Address:

1710 N.W. 45TH STREET., #G11-12
WEST PALM BEACH, FL 33407

New Mailing Address:

257 N.W. 35TH ST.
BOCA RATON, FL 33431

FEI Number: 65-0288612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEHAB, AHMAD A
257 NW 35TH STREET
BOCA RATON, FL 334315831 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

OFFICERS AND DIRECTORS:

Title: D
Name: CHEHAB, ASSAD
Address: 257 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 334315831

Title: D
Name: CHEHAB, ZAKIE
Address: 257 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 334315831

Title: P,D
Name: AHMAD, CHEHAB
Address: 6740 BROOKHURST CIR
City-St-Zip: LAKE WORTH, FL 33463

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: AHMAD CHEHAB

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date