

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Aug 15, 2008 8:00 am
Secretary of State

08-15-2008 90002 013 ***150.00

DOCUMENT # V06096

1. Entity Name
NEW YORK JEWELRY, INC.



Principal Place of Business
**5320 N.W. 78TH AVENUE
LAUDERHILL, FL 33351**

Mailing Address
**5320 N.W. 78TH AVENUE
LAUDERHILL, FL 33351**

40113620



01212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0314259

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**PARK, KYONS S.
5320 N.W. 78TH AVENUE
LAUDERHILL, FL 33351**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
PARK, KYONS S.
5320 N.W. 78TH AVENUE
LAUDERHILL, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
PARK, JUNG S.
5320 N.W. 78TH AVENUE
LAUDERHILL, FL**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

KYONS PARK / 21/08 (954) 733-1907

ATTACHMENT

40113620

Florida Department of State
Division of Corporation
PO BOX 8800
Tallahassee, FL, 32314

July 23, 2008

Re. Document # V06096 – Notice on Intent to Dissolve

Gentlemen or Madam:

We received the enclose notice of Intent to Dissolve for year 2008.

Please be advice that the 2008 Annual Report was filed in January 24 2008 and paid with our check 1050 for the amount of \$150, however it is outstanding at closing of 6/30/8, therefore are void it, and attached a new check with copy of the annual report.

Now that you have this information, which was unknown to you, please adjust your records accordingly. Thank you.

X
New York Jewelry, Inc
Kyon S Park, Pres.

Enclosure: Copy Annual Report & Check