

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06096

Entity Name: NEW YORK JEWELRY, INC.

FILED  
Apr 23, 2010  
Secretary of State

## Current Principal Place of Business:

5320 N.W. 78TH AVENUE  
LAUDERHILL, FL 33351

## New Principal Place of Business:

3161 W OAKLAND PARK BLVD  
500  
OAKLAND PARK, FL 33311

## Current Mailing Address:

5320 N.W. 78TH AVENUE  
LAUDERHILL, FL 33351

## New Mailing Address:

FEI Number: 65-0314259

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PARK, KYONS S.  
5320 N.W. 78TH AVENUE  
LAUDERHILL, FL 33351 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: PD  
Name: PARK, KYONS S.  
Address: 5320 N.W. 78TH AVENUE  
City-St-Zip: LAUDERHILL, FL

Title: S  
Name: PARK, JUNG S.  
Address: 5320 N.W. 78TH AVENUE  
City-St-Zip: LAUDERHILL, FL

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: KYONS S. PARK

PD

04/23/2010

Electronic Signature of Signing Officer or Director

Date