

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V06096

Entity Name: NEW YORK JEWELRY, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

3161 W OAKLAND PARK BLVD
500
OAKLAND PARK, FL 33311

New Principal Place of Business:

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:

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

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: KYONS S. PARK

03/22/2011

Electronic Signature of Registered Agent

Date

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

03/22/2011

Electronic Signature of Signing Officer or Director

Date