

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079323

Entity Name: SOVEREIGN JEWELRY, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

335 SOUTH BISCAYNE BOULEVARD
#3009
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

335 SOUTH BISCAYNE BOULEVARD
#3009
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-1050094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DARYANANI, SATISH
335 S. BISCAYNE BLVD.,
3009
MIAMI, FL 33131 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: SATISH DARYANANI

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DARYANANI, SATISH
Address: 335 SOUTH BISCAYNE BOULEVARD, #3009
City-St-Zip: MIAMI, FL 33131

Title: S
Name: DARYANANI, VEENA
Address: 335 SOUTH BISCAYNE BOULEVARD, #3009
City-St-Zip: MIAMI, FL 33131

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: SATISH DARYANANI

PD

01/04/2011

Electronic Signature of Signing Officer or Director

Date