

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079323

FILED  
Jan 06, 2012  
Secretary of State

Entity Name: SOVEREIGN JEWELRY, INC.

**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:**

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

01/06/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date