

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-26/5 401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

401.222.30

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.

\* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(cbd)) is subject to a penalty fee of \$25.00.

10589 Tobe Products of America, Inc.  3. Street Address Principal Business Office Summit East-Suite 330, 300 Centerville Road			City.	State	Zip	
4. Business Phone No. 5 State of Incorporation			Warwick	RI	02886	
(401) 737-7200 Rhode Island			11776			
Brief Description of the Character O BUY, SELL, MANUFAC			EJEWELRY			
	S OF THE OFFI	CERS: ("X" BOX FOR A	TTACHMENT) [] FILL IN	SPACES BEFORE USING A	TTACHMENTS	
President Name  Jurgen Feix  Street Address			Vice President Name Jurgen Feix	Jurgen Feix Street Address		
165 Waterman Street			same			
rry Providence	State RI	2ip <b>02</b> 906	City:	State	Ζір	
Secretary Name Jurgen Feix			Treasurer Name Jurgen Feix			
Street Address Same			Street Address Same	•		
itv	State	Z: <sub>[2</sub> )	City	State	Ζip	
. NAMES AND ADDRESSE	  S OF THE DIRE	CTORS: ("X" BOX FOR	: R <i>attachment)</i> [] fill i	 N SPACES BEFORE USING	   ATTACHMENTS	
director Name		-	Director Name		•	
Jurgen Feix					~	
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ame #9	State	Zip	Chy	State	$Z_{p}$	
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Hrector Name			Director Name			
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. SHARES AUTHORIZED	1	1	10. SHARES ISSUES	O ("X" BOX FOR ATTACH	IMENT)	
			ISSUED SHARES — THIS S	ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			y of Number of Shares	Class/Series	Par Value	
			100	COMMON	NO PAR	
This report must be execute	ed on behalf of t	he corporation by an aut	horized representative. If the	corporation is in the hands	of a receiver or truste	
this report must be execute	d on behalf of th	ne corporation by the reco	eiver or trustee.			
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			including any ac contained herein	companying schedules and sta	uements, and that an state	
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