

1.) CORPORATION NAME:

**ETERNITY JEWELERS INC.**

DUE DATE: **8/31/2011**

SCC ID NO: **04698072**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER  
MARK PICCIANO  
9613 FLAMING OAK WAY  
FAIRFAX STATION, VA 22039**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**FAIRFAX COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3903-K FAIR RIDGE DRIVE

CITY/ST/ZIP: FAIRFAX, VA 22033-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: HAI CHAING  
TITLE: PRESIDENT  
ADDRESS: 14230 ROCK CANYON DRIVE  
CITY/ST/ZIP/CO: CENTREVILLE, VA 22020-3805

OFFICER

DIRECTOR

NAME: MARK PICCIANO  
TITLE: VICE PRESIDENT  
ADDRESS: 9613 FLAMING OAK WAY  
CITY/ST/ZIP/CO: FAIRFAX STATION, VA 22039-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MARK PICCIANO

SIGNATURE OF DIRECTOR/OFFICER  
LISTED IN THIS REPORT

MARK PICCIANO, VICE  
PRESIDENT

PRINTED NAME AND CORPORATE  
TITLE

10/13/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.