

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250867

FILED  
Jan 24, 2011  
Secretary of State

**Entity Name:** MAYOR'S JEWELERS OF FLORIDA, INC.

**Current Principal Place of Business:**

5870 N. HIATUS RD.  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

1240 SQUARE PHILLIPS  
MONTREAL, QC H3B 3H4 CA

**New Mailing Address:**

**FEI Number:** 59-0975486      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: DIR  
Name: KEIFER, JOSEPH A III  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: DIR  
Name: RABINOVITCH, MICHAEL  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: PCEO  
Name: ANDRUSKEVICH, THOMAS  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: EVP  
Name: KEIFER, JOSEPH A III  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: CFO  
Name: RABINOVITCH, MICHAEL  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: GVP  
Name: MELFI, MIRANDA  
Address: 1240 SQUARE PHILLIPS  
City-St-Zip: MONTREAL, QC H3B 3H4 CA

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: MIRANDA MELFI

GVP

01/24/2011

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

\_\_\_\_\_ Date