

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651064

Entity Name: MORAYS JEWELERS, INC.

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

50 NE 2ND AVENUE
MIAMI, FL 33132

New Principal Place of Business:

169 EAST FLAGLER ST
50
MIAMI, FL 33131

Current Mailing Address:

169 E FLAGLER ST
50
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1953020 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEQUIN, SANDRA
50 NE 2ND AVE
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HEQUIN, SANDRA
169 EAST FLAGLER ST
50
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: SANDR HEQUIN 03/21/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEQUIN, SANDRA,
Address: 50 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

Title: SD () Delete
Name: HEQUIN, ROBERT
Address: 50 NE 2ND AVE
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEQUIN, SANDRA,
Address: 169 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: SD (X) Change () Addition
Name: HEQUIN, ROBERT
Address: 169 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SANDRA HEQUIN PRES 03/21/2008

Electronic Signature of Signing Officer or Director Date