

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057357

FILED
Apr 27, 2009
Secretary of State

Entity Name: SAMUEL GETZ PRIVATE JEWELERS AND DESIGNERS, INC.

Current Principal Place of Business:

4425 PONCE DE LEON BLVD
STE 240
MIAMI, FL 33146

New Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 3005
MIAMI, FL 33131

Current Mailing Address:

4425 PONCE DE LEON BLVD
STE 240
MIAMI, FL 33146

New Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 3005
MIAMI, FL 33131

FEI Number: 74-3055537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROST, IRWIN M
1111 BRICKELL AVE, STE 2050
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GETZ, SAMUEL
1331 BRICKELL BAY DRIVE
UNIT 3005
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: SAMUEL GETZ

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GETZ, SAMUEL
Address: 4425 PONCE DE LEON BLVD STE 240
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GETZ, SAMUEL
Address: 1331 BRICKELL BAY DRIVE
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: SAMUEL GETZ

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date