

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057357

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

1331 BRICKELL BAY DRIVE
UNIT 3005
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1331 BRICKELL BAY DRIVE
UNIT 3005
MIAMI, FL 33131

New Mailing Address:

FEI Number: 74-3055537 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GETZ, SAMUEL
1331 BRICKELL BAY DRIVE
UNIT 3005
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GETZ, SAMUEL
Address: 1331 BRICKELL BAY DRIVE
City-St-Zip: MIAMI, FL 33131

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: SAMUEL GETZ

D

04/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date