2008 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 08, 2008 8:00 am Secretary of State **DOCUMENT # P06000116825** 09-08-2008 90003 025 ***150.00 **BRICKELL JEWELERS INCORPORATED** Principal Place of Business Mailing Address **169 EAST FLAGLER STREET 169 EAST FLAGLER STREET** 930 930 MIAMI, FL 33131 US MIAMI, FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Miami Ale Miani Auc 900 5. 900 Suite, Apt. #, etc. Suite, Apt. #, etc. 09032008 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number n'am' 1/5 m **NOT APPLICABLE** Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SAM NISSIM GEMS, INC. Street Address (P.O. Box Number is Not Acceptable) **169 EAST FLAGLER STREET** 930 MIAMI, FL 33131 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees Due by September 12, 2008 🙏 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PRES ☐ Addition TITLE □ October TITLE ☐ Channe NISSIM, SAM NAME NAME STREET ADDRESS 169 EAST FLAGLER ST #930 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP **MNGR** ☐ Change ☐ Addition ☐ Delete TITLE HALLE NISSIM, MICHAEL MARLE STREET ADDRESS 169 EAST FLAGLER ST #930 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP . . Change ☐ Addition MIF ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition IIILE ☐ Delete NAME MAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY-ST-7/P CITY-ST-7/P ☐ Addition TITLE October | TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED