

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000116825

FILED
Jul 23, 2009
Secretary of State

Entity Name: BRICKELL JEWELERS INCORPORATED

Current Principal Place of Business:

900 S MIAMI AVE #127
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

900 S MIAMI AVE #127
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-1614542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAM NISSIM GEMS, INC.
169 EAST FLAGLER STREET
930
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SAM NISSIM GEMS, INC.
900 S MIAMI AVE #127
127
MIAMI, FL 33130 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:

07/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: NISSIM, SAM
Address: 169 EAST FLAGLER ST #930
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: NISSIM, SAM
Address: 900 S MIAMI AVE #127
City-St-Zip: MIAMI, FL 33130

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: SAM NISSIM

PRES

07/23/2009

Electronic Signature of Signing Officer or Director

Date