

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000037309

FILED
Apr 29, 2010
Secretary of State

Entity Name: CENTURION JEWELERS INC.

Current Principal Place of Business:

3013 YAMATO RD
SUITE B-20
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

3013 YAMATO RD
SUITE B-20
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIS, GED & BODDEN, P.A.
7171 N FEDERAL HWY
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HARVEY R. SCHNEIDER, P.A.
33 S. E. 7TH STREET
STE G
BOCA RATON, FL 33432 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: HARVEY SCHNEIDER

04/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT
Name: STERN, CAROL B
Address: 3013 YAMATO RD, SUITE B-20
City-St-Zip: BOCA RATON, FL 33434

Title: DVS
Name: SHAHEER, HOSH
Address: 3013 YAMATO RD, SUITE B-20
City-St-Zip: BOCA RATON, FL 33434

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: CAROL STERN

DPT

04/29/2010

Electronic Signature of Signing Officer or Director

Date