

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59207

Entity Name: B JEWELERS, INC.

FILED
Jan 27, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 234
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 234
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0275214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D. ESQ.
FIRST UNION FINANCIAL CENTER 20 FLOOR
200 SOUTH BISCAYNE BLVD.
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

OFFICERS AND DIRECTORS:

Title: MR
Name: BENSABAT, ELIAS
Address: 36 NE 1ST ST STE 234
City-St-Zip: MIAMI, FL 33132

Title: MRS
Name: BENSABAT, BECKY
Address: 36 NE 1ST ST STE 234
City-St-Zip: MIAMI, FL 33132

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: ELIAS BENSABAT

MR

01/27/2012

Electronic Signature of Signing Officer or Director

_____ Date