2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2009
Secretary of State

DOCUMENT# 535530

Entity Name: LISITZKY-ROSNER JEWELRY, INC.

Current Principal Place of Business:

36 N.E. FIRST STREET
SEYBOLD BLDG., SUITE 501-507
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. FIRST STREET
SEYBOLD BLDG., SUITE 501-507
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1748946 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LISITZKY, JOSEPH
36 N.E. FIRST STREET
SUITE 501-507
MIAMI, FL 33132 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: PD ( ) Delete
Name: ROSNER, LEO
Address: 1320 N.E. 173RD STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: STD ( ) Delete
Name: LISITZKY, JOSEPH
Address: 1361 N.E. 172ND STREET
City-St-Zip: N MIAMI BCH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JOSEPH LISITZKY SECT 04/13/2009

Electronic Signature of Signing Officer or Director — Date