2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2011
Secretary of State

DOCUMENT# 153296

Entity Name: KIRK JEWELERS INC.

Current Principal Place of Business:

132 E FLAGLER ST
MIAMI, FL 33131

New Principal Place of Business:

142 E FLAGLER ST
MIAMI, FL 33131

Current Mailing Address:

132 E FLAGLER ST
MIAMI, FL 33131

New Mailing Address:

142 E FLAGLER ST
MIAMI, FL 33131

FEI Number: 59-0574980 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWBAUER, JULIAN H.
132 E FLAGLER ST
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NEWBAUER, JULIAN H.
142 E FLAGLER ST
MIAMI, FL 33131 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: _____ 02/04/2011
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: PT
Name: NEWBAUER, JULIAN H.
Address: 142 E FLAGLER ST
City-St-Zip: MIAMI, FL

Title: VS
Name: NEWBAUER, JUNE
Address: 142 E. FLAGLER ST.
City-St-Zip: MIAMI, FL

Title: VP
Name: NEWBAUER, ALISA J.
Address: 142 E FLAGLER STREET
City-St-Zip: MIAMI, FL

Title: VP
Name: NEWBAUER, JEFFREY A
Address: 142 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: STRONGIN, ALLISON N
Address: 142 E FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: JULIAN H. NEWBAUER PT 02/04/2011
Electronic Signature of Signing Officer or Director — Date