

# **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P25115

**FILED**  
**Nov 01, 2012**  
**Secretary of State**

**Entity Name:** JEWELRY REPAIR ENTERPRISES, INC.

**Current Principal Place of Business:**

1300 NW 17 AVENUE,  
#170  
DELRAY BEACH, FL 33445 US

**New Principal Place of Business:**

**Current Mailing Address:**

1300 NW 17 AVENUE,  
#170  
DELRAY BEACH, FL 33445 US

**New Mailing Address:**

**FEI Number:** 25-1555829

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARKS, KENNETH A  
1300 NW 17 AVENUE  
SUITE 170  
DELRAY BEACH, FL 33445 US

**Name and Address of New Registered Agent:**

CT CORPORATION  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL 33324 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: M. CUDDIHY FOR CT CORPORATION

11/01/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: BILTIS, MARVIN  
Address: 1300 NW 17 AVENUE, SUITE 170  
City-St-Zip: DELRAY BEACH, FL 33445

Title: PSD  
Name: MEYERS, MICHAEL  
Address: 1300 NW 17 AVENUE  
City-St-Zip: DELRAY BEACH, FL 33445

Title: CD  
Name: SETTEMBRINO, JEFF  
Address: 777 BRICKELL AVENUE, SUITE 1070  
City-St-Zip: MIAMI, FL 33131

Title: D  
Name: COOPER, RUSSELL  
Address: 13700 NW 17 AVENUE, SUITE 170  
City-St-Zip: DELRAY BEACH, FL 33445

Title: D  
Name: CANTO, ROBERTO  
Address: 777 BRICKELL AVENUE, SUITE 1070  
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: MICHAEL MEYERS

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11/01/2012

Electronic Signature of Signing Officer or Director

Date