

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250867

FILED
Jan 20, 2014
Secretary of State
CC8089709157

Entity Name: MAYOR'S JEWELERS OF FLORIDA, INC.

Current Principal Place of Business:

5870 N. HIATUS RD.
TAMARAC, FL 33321

Current Mailing Address:

1240 SQUARE PHILLIPS
MONTREAL, QUEBEC H3B 3H4 CA

FEI Number: 59-0975486

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, VP BUSINESS DEVELOPMENT
Name PASTERIS, MARCO
Address 1240 SQUARE PHILLIPS
City-State-Zip: MONTREAL QUEBEC H3B3H4

Title DIR, EVP & CFO
Name RABINOVITCH, MICHAEL
Address 5870 N. HIATUS RD.
City-State-Zip: TAMARAC FL 33321

Title VP ACC & CORPORATE CONTROLLER
Name MORRIS, JEFFEREY
Address 5870 N. HIATUS RD.
City-State-Zip: TAMARAC FL 33321

Title VP LEGAL AFFAIRS & CORPORATE SECRETARY
Name MELFI, MIRANDA
Address 1240 SQUARE PHILLIPS
City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title PRESIDENT, CEO
Name BÉDOS, JEAN-CHRISTOPHE
Address 1240 SQUARE PHILLIPS
City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title VP STRATEGY
Name CODA-NUNZIANTE, CARLO
Address 5870 N. HIATUS RD.
City-State-Zip: TAMARAC FL 33321

Title VP MERCHANDISING AND MERCHANDISE PLANNING
Name DORAIS, IAN
Address 1240 SQUARE PHILLIPS
City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title VP AND CHIEF TALENT OFFICER
Name MESSIER, HÉLÈNE
Address 1240 SQUARE PHILLIPS
City-State-Zip: MONTREAL QUEBEC H3B 3H4

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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: MIRANDA MELFI

**VP, LEGAL AFFAIRS &
CORPORATE
SECRETARY**

01/20/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title EVP RETAIL STORE OPERATIONS
Name RAHM, ALBERT J. II
Address 5870 N. HIATUS RD.
City-State-Zip: TAMARAC FL 33321

Title VP, MARKETING AND COMMUNICATION
Name HARTLING, EVA
Address 1240 SQUARE PHILLIPS
City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title VP AND CHIEF INFORMATION
OFFICER/PROCESS INNOVATION
Name THACKER, MILT
Address 5870 N. HIATUS RD.
City-State-Zip: TAMARAC FL 33321