2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535530

Entity Name: LISITZKY-ROSNER JEWELRY, INC.

Current Principal Place of Business:

36 N.E. FIRST STREET SEYBOLD BLDG., SUITE 412- 413 MIAMI, FL 33132

Current Mailing Address:

36 N.E. FIRST STREET SEYBOLD BLDG., SUITE 412-413 MIAMI, FL 33132 US

FEI Number: 59-1748946 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISITZKY, JOSEPH 36 N.E. FIRST STREET SUITE 412-413 MIAMI, FL 33132 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

FILED Apr 07, 2021

Secretary of State

3805653264CC

Officer/Director Detail:

Title Title STD

Name ROSNER, LEO Name LISITZKY, JOSEPH

1320 N.E. 173RD STREET Address 1361 N.E. 172ND STREET Address City-State-Zip: N MIAMI BCH FL 33162 City-State-Zip: N MIAMI BCH FL 33162

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: JOSEPH LISITZKY

SECRET.TREAS.

04/07/2021