2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2016
Secretary of State
CC7607197253

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Entity Name: LISITZKY-ROSNER JEWELRY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: 59-1748946

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LISITZKY, JOSEPH
36 N.E. FIRST STREET
SUITE 501-507
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

Officer/Director Detail :

Title	PD	Title	STD
Name	ROSNER, LEO	Name	LISITZKY, JOSEPH
Address	1320 N.E. 173RD STREET	Address	1361 N.E. 172ND STREET
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 SEC.TREAS. 04/22/2016

Electronic Signature of Signing Officer/Director Detail — Date