2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10409

Entity Name: RIZZO JEWELERS, INC.

Current Principal Place of Business:

2132 TYLER STREET HOLLYWOOD, FL 33020

Current Mailing Address:

P.O. BOX 1354 HOLLYWOOD, FL 33022 US

FEI Number: 59-2037801

Name and Address of Current Registered Agent:

RIZZO, JOHN CSR. 5340 SW 33RD TERRACE FORT LAUDERDALE, FL 33312 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

Officer/Director Detail :

TitleDPNameRIZZO, JOHN CAddress5340 S.W. 33RD TERR.City-State-Zip:FORT LAUDERDALE FL 33312

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: JOHN C. RIZZO

PRESIDENT

01/07/2014 Date

Electronic Signature of Signing Officer/Director Detail

FILED Jan 07, 2014 Secretary of State CC5216726622

Certificate of Status Desired: Yes

Date