2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42487

Entity Name: B.O.S. JEWELERS, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET, SUTE 133

MIAMI, FL 33132

Current Mailing Address:

36 N.E. 1ST STREET, SUITE 133 MIAMI. FL 33132 US

FEI Number: 59-2741292 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SOWINSKI, STANISLAS 7601 SW 82 COURT MIAMI, FL 33143 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 11, 2023

Secretary of State

9158286793CC

Officer/Director Detail:

Title PD Title SD

NameSOWINSKI, STANISLASNameSOWINSKI, ANA MARIAAddress7601 SW 82 COURTAddress7601 SW 82 COURT

City-State-Zip: MIAMI FL 33143 City-State-Zip: MIAMI FL

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.

Electronic Signature of Signing Officer/Director Detail