

2013 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

Officer/Director Detail :

Title	PD	Title	SD
Name	SOWINSKI, STANISLAS	Name	SOWINSKI, ANA MARIA
Address	7601 SW 82 COURT	Address	7601 SW 82 COURT
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI F 33143

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: ANA MARIA SOWINSKI

PRESIDENT

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date