2020 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

Name and Address of Current Registered Agent:

SOWINSKI, STANISLAS 7601 SW 82 COURT MIAMI, FL 33143 US Certificate of Status Desired: No

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 :

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 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.

SIGNATURE: STANISLAS SOWINSKI

PRESIDENT

02/12/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED Feb 12, 2020 Secretary of State 5573270427CC

Date