2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057357

Entity Name: SAMUEL GETZ PRIVATE JEWELERS AND DESIGNERS, INC.

Current Principal Place of Business:

4665 NORTH BAY ROAD MIAMI BEACH, FL 33140

Current Mailing Address:

4665 NORTH BAY ROAD MIAMI BEACH, FL 33140

FEI Number: 74-3055537

Name and Address of Current Registered Agent:

GETZ, SAMUEL 4665 NORTH BAY ROAD MIAMI BEACH, FL 33140 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 :

TitleDNameGETZ, SAMUELAddress4665 NORTH BAY ROADCity-State-Zip:MIAMI BEACH FL 33140

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.

D

SIGNATURE: SAMUEL GETZ

Electronic Signature of Signing Officer/Director Detail

FILED Apr 26, 2013 Secretary of State CC1919887258

Certificate of Status Desired: No

Date

04/26/2013 Date