2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002871

Entity Name: LIRY'S JEWELERS, CORP.

Current Principal Place of Business:

6716 HANLEY RD. TAMPA, FL 33634

Current Mailing Address:

6716 HANLEY RD. TAMPA, FL 33634 US

FEI Number: 57-1147467 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARVAJAL, LIREDIA 6716 HANLEY RD. TAMPA, FL 33634 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 Jan 12, 2016

Secretary of State

CC8666131878

Officer/Director Detail:

Title PD Title VP

Name CARVAJAL, LIREDIA Name CARVAJAL, DANIEL J.

Address 6716 HANLEY RD. Address 9753 MEADOW FIELD CIR

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33626

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: LIREDIA CARVAJAL

PD

01/12/2016