2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086942

Entity Name: ATLANTIC JEWELERS MALL, INC.

Current Principal Place of Business:

504 EAST ATLANTIC AVENUE DELRAY BEACH. FL 33483

Current Mailing Address:

5857 NW 40TH TERRACE BOCA RATON, FL 33496 US

FEI Number: 26-0634247 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDFARB, GARY K 5857 NW 40TH TERRACE BOCA RATON, FL 33496 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 Feb 16, 2013

Secretary of State

CC7612870232

Officer/Director Detail:

Title PRES Title VP

NameGOLDFARB, GARY KNameGOLDFARB, PAMELA SAddress5857 NW 40TH TERRACEAddress5857 NW 40TH TERRACECity-State-Zip:BOCA RATON FL 33496City-State-Zip:BOCA RATON FL 33496

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: GARY K. GOLDFARB

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 02/16/2013

Date