2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073121

Entity Name: ALBERT'S FINE JEWELERS INC.

Current Principal Place of Business:

36 NE 1ST STREET SUITE 108 MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST STREET SUITE 108 MIAMI, FL 33132

FEI Number: 27-0851988

Name and Address of Current Registered Agent:

ALBALADEJO, ALBERT 36 NE 1ST STREET SUITE 108 MIAMI, FL 33132 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 :

TitlePNameALBALADEJO, ALBERTAddress36 NE 1ST STREET SUITE 108City-State-Zip:MIAMI FL 33132

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.

PRESIDENT

SIGNATURE: ALBERT ALBALADEJO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 23, 2013 Secretary of State CC9810336452

Certificate of Status Desired: No

Date

01/23/2013 Date