2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66639

Entity Name: H. & A. JEWELRY & GIFT CO.

Current Principal Place of Business:

153 SEVILLA AVENUE CORAL GABLES, FL 33134

Current Mailing Address:

P.O. BOX 140668

CORAL GABLES. FL 33114 US

FEI Number: 65-0284001 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE CORAL GABLES, FL 33134 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 02, 2016

Secretary of State

CC3223687997

Officer/Director Detail:

Title DP Title S

Name HORN, LORY Name HORN, DIANA
Address P.O BOX 140668 Address P.O. BOX 140668

City-State-Zip: CORAL GABLES FL 33114 City-State-Zip: CORAL GABLES FL 33114

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.

Electronic Signature of Signing Officer/Director Detail