2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18887

Entity Name: PHOENIX JEWELRY MANUFACTURING, INC.

FILED
Jan 05, 2014
Secretary of State
CC8843171297

Current Principal Place of Business:

1499 NW 79TH AVE. MIAMI. FL 33126

Current Mailing Address:

1499 NW 79TH AVE. MIAMI, FL 33126 US

FEI Number: 65-0327681 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LECHTMAN, MICHAEL % 17001 NORTHEAST 6TH AVENUE NORTH MIAMI BEACH, FL 33162 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

Officer/Director Detail:

Title PD Title TD

Name NUSBAUM, FERNANDO Name NUSBAUM, IRA V

Address 1499 N.W. 79TH AVENUE Address 4330 N. MICHIGAN AVE.

City-State-Zip: MIAMI FL 33126 City-State-Zip: MIAMI BEACH FL 33140

Title VP

Name RAMIREZ, ADALBERTO
Address 1499 NW 79TH AVE.

City-State-Zip: MIAMI FL 33126

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: IRA NUSBAUM

Electronic Signature of Signing Officer/Director Detail

TD

01/05/2014