

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 264527

FILED
Feb 22, 2011
Secretary of State

Entity Name: MANLEY'S JEWELERY, INC.

Current Principal Place of Business:

12772 BISCAYNE BLVD.
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12772 BISCAYNE BLVD.
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 59-0720736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERWINE, CONNIE
13680 NE 16TH AVE
N MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: MERWINE, CONNIE
Address: 13680 NE 16TH AVE
City-St-Zip: NORTH MIAMI, FL 33161 US

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: CONNIE MERWINE

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date