

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 290936

FILED
Jan 20, 2009
Secretary of State

Entity Name: UNIVERSAL JEWELERS, INC.

Current Principal Place of Business:

36 NE FIRST STREET
SUITE #612
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

ARON DRACHMAN
8877 COLLINS AVE., APT. #301
SURFSIDE, FL 33154 US

New Mailing Address:

FEI Number: 59-1103647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRACHMAN, ARON
8877 COLLINS AVE APT 301
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

DRACHMAN, ARON
8877 COLLINS AVE
APT 301
SURFSIDE, FL 33154 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: _____

01/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DRACHMAN, ARON,
Address: 8877 COLLINS AVE APT 301
City-St-Zip: SURFSIDE, FL 33154

Title: DST () Delete
Name: SHIENBAUM, TONY,
Address: 3366 NE 168TH ST.
City-St-Zip: N MIAMI BCH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: SHIENBAUM, TONY,
Address: 3366 NE 168TH ST.
City-St-Zip: N MIAMI BCH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ARON DRACHMAN

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date