2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 290936

FILED Jun 19, 2012 Secretary of State

Entity Name: UNIVERSAL JEWELERS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRACHMAN, ARON
8877 COLLINS AVE
APT 301
SURFSIDE, FL 33154 US
SHENBAUM, TONY
36 NE FIRST STREET
SUITE 612
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.

in the state of Florida.

SIGNATURE: TONY SHIENBAUM 06/19/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: SHIENBAUM, TONY

Address: 36 NE 1ST STREET, SUITE 612

City-St-Zip: MIAMI, FL 33132

Title: DST

Name: SHIENBAUM, GILDA

Address: 36 NE 1ST STREET, SUITE 612

City-St-Zip: MIAMI, FL 33132 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: TONY SHIENBAUM P 06/19/2012