

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 309995

FILED
Mar 21, 2011
Secretary of State

Entity Name: ROSENTHAL JEWELERS SUPPLY CORP.

Current Principal Place of Business:

145 E FLAGLER ST
B5
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

145 E FLAGLER ST
B5
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-1153603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE
SUITE 125
CORAL GABLES, FL 33146 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: VD
Name: ADOUTH, DAISY
Address: 145 E FLAGLER ST STE B5
City-St-Zip: MIAMI, FL 33131

Title: VST
Name: ADOUTH, RAPHAEL
Address: 145 E FLAGLER ST STE B5
City-St-Zip: MIAMI, FL 33131

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: RAPHAEL ADOUTH

VST

03/21/2011

Electronic Signature of Signing Officer or Director

Date