

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337203

Entity Name: HABIF JEWELRY CO., INC.

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

1 N.E. 1ST STREET
STE 45
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1 N.W. 1ST STREET
STE 45
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1290779

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIF, ELZA
10155 COLLINS AVE APT 810
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

HABIF, ELZA
10275 COLLINS AVE APT 731
BAL HARBOUR, 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: ELZA HABIF

06/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HABIF, ELZA
Address: 10275 COLLINS AVE APT 731
City-St-Zip: MIAMI BEACH, FL 33154

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: ELZA HABIF

PRES

06/13/2011

Electronic Signature of Signing Officer or Director

Date