

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 337203

FILED
Apr 10, 2012
Secretary of State

Entity Name: HABIF JEWELRY CO., INC.

Current Principal Place of Business:

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

New Principal Place of Business:

17 E. FLAGLER ST.
SUITE 117
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

17 E. FLAGLER ST.
SUITE 117
MIAMI, FL 33131

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
10275 COLLINS AVE APT 731
BAL HARBOUR, FL 33154 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: 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

Electronic Signature of Signing Officer or Director

MRS.

04/10/2012

Date