

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438411

FILED
Apr 16, 2011
Secretary of State

Entity Name: LOU BERT JEWELRY INC.

Current Principal Place of Business:

5614 S FLAMINGO RD
COOPER CITY, FL 33330 US

New Principal Place of Business:

Current Mailing Address:

5614 S FLAMINGO RD
COOPER CITY, FL 33330 US

New Mailing Address:

FEI Number: 59-1539256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOFFLER, DENNIS J CPA
3900 HOLLYWOOD BLVD PH-N
HOLLYWOOD, FL 33021 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: PD
Name: ALBANES, WILFREDO P D
Address: 6401 MILLER DR.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: CARBONELL, JORGE V P
Address: 6631 NW 174 LANE
City-St-Zip: MIAMI, FL 33015

Title: D
Name: KOFFLER, DENNIS
Address: 3900 HOLLYWOOD BLVD PH-N
City-St-Zip: HOLLYWOOD, FL 33021

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: WILFREDO ALBANES

PD

04/16/2011

Electronic Signature of Signing Officer or Director

Date