2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 25, 2008 08:00 AN **DOCUMENT # 499567** 1. Entity Name **Secretary of State** JEWELERS CHOICE, INC. Principal Place of Business Mailing Address 456 41ST ST 456 41ST ST. MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Princípal Place of Business - No P.O. Box.# 3. Mailing Address Suite, Apt. #, etc. Saite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-1658296 Not Applicable Country Z_{1D} Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SAGE, MARCIA KRATISH Street Address (P.O. Box Number is Not Acceptable) 456 41ST ST (UPSTAIRS) MIAMI BEACH FL 33140 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or crimed name of requiered agent and the ill applicable (NOTE Pegistyred Agent wignature required when remetaling) DATE FILE-NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE SD TITLE Derete ☐ Addition NAME CIMENT, JOAN NAME 4925 COLLINS AVE APT 2A U00000836924 03/04/08-8<u>0036-010 150,00</u> STREET ADDRESS STREET ADDRESS CITY ST-7P MIAMI BEACH, FL 00000 CITY-ST-ZIP DS TITLE Delete TITLE ☐ Change Addition NAME SAGE, MARCIA KRATISH NAME STREET ADDRESS 4332 POST AVENUE STREET ADDRESS CHY-ST-712 MIAMI BEACH, FL 00000 CHY-ST-ZIP DITLE VD ☐ Darete TITLE ☐ Change Addition NAME: CIMENT, NORMAN NAME STREET ADDRESS STREET ADDRESS 4925 COLLINS AVE APT 2A City-St-ZIP CITY-ST-ZIP MIAMI BEACH, FL 00000 11114 ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-\$1-7(9) CITY-ST-ZIP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HT:E Deicte TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.