

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 616683

Entity Name: ALTIER JEWELERS, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

701 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

701 S FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-1901282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALTIER, MARJORIE
701 S FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALTIER, CUTLER
701 S FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: CUTLER ALTIER

03/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALTIER, CUTLER
Address: 701 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: ALTIER, MARJORIE
Address: 701 S FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: CUTLER ALTIER

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date