

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 651064

FILED
Jan 27, 2012
Secretary of State

Entity Name: MORAYS JEWELERS, INC.

Current Principal Place of Business:

169 EAST FLAGLER ST
50
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST
50
MIAMI, FL 33131

New Mailing Address:

169 EAST FLAGLER ST
50
MIAMI, FL 33131

FEI Number: 59-1953020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEQUIN, SANDRA
169 EAST FLAGLER ST
50
MIAMI, FL 33131 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: HEQUIN, SANDRA
Address: 169 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

Title: SD
Name: HEQUIN, ROBERT
Address: 169 EAST FLAGLER ST
City-St-Zip: MIAMI, FL 33131

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: SANDRA HEQUIN

PD

01/27/2012

Electronic Signature of Signing Officer or Director

Date