

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 821994

FILED
May 02, 2008
Secretary of State

Entity Name: H. STERN JEWELERS, INC.

YORK CORPORATION)

Current Principal Place of Business:

645 FIFTH AVENUE
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

645 FIFTH AVENUE
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-1997093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, RONALDO
Address: 35 CHESTERFIELD ROAD
City-St-Zip: SCARSDALE, NY 10583

Title: S () Delete
Name: REISS, GUY
Address: 100 WALL STREET - 21 ST FLOOR
City-St-Zip: NEW YORK, NY 10005

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RONALDO STERN

CEO

05/02/2008

Electronic Signature of Signing Officer or Director

Date