

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10409

FILED
Jan 28, 2010
Secretary of State

Entity Name: RIZZO JEWELERS, INC.

Current Principal Place of Business:

2132 TYLER STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1354
HOLLYWOOD, FL 33022 US

New Mailing Address:

FEI Number: 59-2037801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RIZZO, JOHN C
5340 SW 33RD TERRACE
HOLLYWOOD, FL 33312 US

Name and Address of New Registered Agent:

RIZZO, JOHN C
5340 SW 33RD TERRACE
FORT LAUDERDALE, FL 33312 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:

01/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: RIZZO, JOHN C
Address: 5340 S.W. 33RD TERR.
City-St-Zip: FORT LAUDERDALE, FL 33312

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: JOHN C. RIZZO

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date