2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F80526

FILED Feb 04, 2010 Secretary of State

Entity Name: PAYLESS JEWELRY #3, INC.

Current Principal Place of Business: New Principal Place of Business:

945 WEST SUNRISE

FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

945 WEST SUNRISE

FORT LAUDERDALE, FL 33311 US

FEI Number: 59-2193774 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMATTINA, ROBERT 945 WEST SUNRISE BLVD. FT. LAUDERDALE, FL 33311

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title: PDS

Name: DIMATTINA, ROBERT A Address: 14351 SUNSET LANE

City-St-Zip: SOUTHWEST RANCHES, FL 33330

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: ROBERT DIMATTINA OWNR 02/04/2010