

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11362

Entity Name: PEARL JEWELERS, INC.

FILED
Jul 10, 2008
Secretary of State

Current Principal Place of Business:

2900 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

16235 STATE ROAD 7
DELRAY BEACH, FL 33446

Current Mailing Address:

2900 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308

New Mailing Address:

16235 STATE ROAD 7
DELRAY BEACH, FL 33446

FEI Number: 59-2233840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, MARC
2900 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

FREEDMAN, MARC
16235 STATE ROAD 7
DELRAY BEACH, FL 33446 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: MARC FREEDMAN

07/10/2008

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: FREEDMAN, MARC,
Address: 2900 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FREEDMAN, MARC,
Address: 16235 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446

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: MARC FREEDMAN

P

07/10/2008

Electronic Signature of Signing Officer or Director

Date