

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G11362

Entity Name: PEARL JEWELERS, INC.

FILED
Sep 21, 2010
Secretary of State

Current Principal Place of Business:

16235 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

2632 NE 35 DRIVE
FT LAUDERDALE, FL 33308

Current Mailing Address:

16235 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

2632 NE 35 DRIVE
FT LAUDERDALE, FL 33308

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
16235 STATE ROAD 7
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

FREEDMAN, MARC
2632 NE 35 DRIVE
FT LAUDERDALE, FL 33308 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:

Electronic Signature of Registered Agent

09/21/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREEDMAN, MARC
Address: 2632 NE 35 DRIVE
City-St-Zip: FT LAUDERDALE, FL 33308

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: MARC FREEDMAN

P

09/21/2010

Electronic Signature of Signing Officer or Director

Date