

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G13963

Entity Name: POLO JEWELERS, INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

11924 FOREST HILL BLVD
#30
W PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

11924 FOREST HILL BLVD
#30
W PALM BEACH, FL 33414

New Mailing Address:

FEI Number: 59-2246510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAMANT, MITCHELL
11924 FOREST HILLS BLVD.
WELLINGTON, FL 33411 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

OFFICERS AND DIRECTORS:

Title: DP
Name: DIAMANT, MITCHELL
Address: 11924 FOREST HILLS BLVD
City-St-Zip: W PALM BEACH, FL 00000,

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: MITCH DIAMANT

PRES

03/22/2011

Electronic Signature of Signing Officer or Director

Date