2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G53586

Entity Name: B. & M. JEWELERS, INC.

FILED Jan 20, 2010 Secretary of State

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

36 NE 1ST STREET 36 NE 1ST STREET SUITE 649 SUITE 829 MIAMI, FL 33132 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

 36 NE 1ST STREET
 36 NE 1ST STREET

 SUITE 649
 SUITE 829

 MIAMI, FL 33132
 MIAMI, FL 33132

FEI Number: 59-2308744 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BELLATIN, OFELIA
36 NE 1ST STREET # 649
MIAMI, FL 33132 US
BELLATIN, OFELIA
36 NE 1ST STREET
SUITE 829
MIAMI, FL 33132 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: OFELIA BELLATIN 01/20/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: BELLATIN, OFELIA
Address: 5420 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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: OFELIA BELLATIN PD 01/20/2010