

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G81322

FILED
Apr 08, 2009
Secretary of State

Entity Name: DAVID STERN JEWELERS, INC.

Current Principal Place of Business:

3013 YAMATO RD.
B-20
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

3013 YAMATO RD.
B-20
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 59-2385811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEFFNER, ADAM
1900 NW CORPORATE BLVD
SUITE 301-WEST BUILDING
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

STERN, DAVID
3013 YAMATO RD.
B-20
BOCA RATON, FL 33434 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: DAVID STERN

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STERN, DAVID
Address: 3013 YAMATO RD., STE. B-20
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: STERN, DAVID
Address: 3013 YAMATO RD., STE. B-20
City-St-Zip: BOCA RATON, FL 33434

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: DAVID STERN

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date