

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H86954

FILED
Jan 10, 2011
Secretary of State

Entity Name: WILNER'S FINE JEWELRY, INC.

Current Principal Place of Business:

258 SOUTH UNIVERSITY DR
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

258 SOUTH UNIVERSITY DR
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 59-2622383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILNER, MARK M.
1225 S.W. 20TH STREET
BOCA RATON, FL 33486 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: P
Name: WILNER, MARK M.
Address: 1225 S.W. 20TH STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: MARK M. WILNER

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date