

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H90860

FILED
Feb 17, 2011
Secretary of State

Entity Name: JEWELERS EXCHANGE OF PALM BEACH, INC.

Current Principal Place of Business:

8221 GLADES ROAD, #101
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 562647
MIAMI, FL 332562647

New Mailing Address:

P.O. BOX 562647
MIAMI, FL 33256

FEI Number: 59-2630692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVINE, STEVEN G.
2824 VALENCIA WAY
FORT MYERS, FL 33901 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: PDS
Name: LEVINE, STEVEN G
Address: 2824 VALENCIA WAY
City-St-Zip: FORT MYERS, FL 33901

Title: VD
Name: BERFORD, LAWRENCE
Address: 8221 GLADES RD #101
City-St-Zip: BOCA RATON, FL 33434

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: STEVEN G. LEVINE

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date