

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09690

FILED
Mar 20, 2009
Secretary of State

Entity Name: EAST COAST JEWELRY DISTRIBUTORS, INC.

Current Principal Place of Business:

3379 HILLSBORO BLVD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4251 N FEDERAL HWY
SUITE 7 & 8
BOCA RATON, FL 33431

Current Mailing Address:

4251 N. FEDERAL HWY
7
BOCA RATON, FL 33432

New Mailing Address:

4251 N. FEDERAL HWY
7 & 8
BOCA RATON, FL 33432

FEI Number: 59-2684097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAMPOLSKY, MICHAEL
8993 N.W. 51ST PLACE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

YAMPOLSKY, MICHAEL
16400 COLLINS AVE-PH 44
SUNNY ISLES BEACH, FL 33480 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: YAMPOLSKY, MICHAEL
Address: 8993 N.W 51ST PLACE
City-St-Zip: CORAL SPRINGS, FL

Title: V () Delete
Name: YAMPOLSKY, VLADISLAV
Address: 863 ENFIELD ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAMPOLSKY, MICHAEL
Address: 16400 COLLINS AVE -PH 44
City-St-Zip: SUNNY ISLES BEACH, FL 33480

Title: V (X) Change () Addition
Name: YAMPOLSKY, VLADISLAV
Address: 879 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL YAMPOLSKY

MGRM

03/20/2009

Electronic Signature of Signing Officer or Director

Date