

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J09690

FILED
Jan 04, 2012
Secretary of State

Entity Name: EAST COAST JEWELRY DISTRIBUTORS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

2101 NW CORPORATE BLVD
101
BOCA RATON, FL 33431

Current Mailing Address:

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

New Mailing Address:

2101 NW CORPORATE BLVD
101
BOCA RATON, FL 33431

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
16400 COLLINS AVE-PH 44
SUNNY ISLES BEACH, FL 33480 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: YAMPOLSKY, MICHAEL
Address: 16400 COLLINS AVE -PH 44
City-St-Zip: SUNNY ISLES BEACH, FL 33480

Title: V
Name: YAMPOLSKY, VLADISLAV
Address: 879 COVENTRY ST
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL YAMPOLSKY

PRES

01/04/2012

Electronic Signature of Signing Officer or Director

Date