

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79003

FILED  
May 11, 2009  
Secretary of State

Entity Name: BRECASHE JEWELERS, INC.

## Current Principal Place of Business:

C/O BRENDA PUMILIA  
1731 N. CONGRESS AVE.  
BOYNTON BCH., FL 33426 US

## Current Mailing Address:

C/O BRENDA PUMILIA  
1731 N. CONGRESS AVE.  
BOYNTON BCH., FL 33426 US

## New Principal Place of Business:

C/O NEIL F. BRETAN, ESQ.  
2096 CHAGALL CIRCLE  
WEST PALM BEACH, FL 33409 US

## New Mailing Address:

C/O NEIL F. BRETAN, ESQ.  
2096 CHAGALL CIRCLE, 2ND FLOOR  
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0010306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PUMILIA, BRENDA T.  
1731 N CONGRESS AVE  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

BRETAN, NEIL F  
2096 CHAGALL CIRCLE  
2ND FLOOR  
WEST PALM BEACH, FL 33409 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: NEIL F. BRETAN

05/11/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: PERAN, SHELLEY  
Address: 1731 N. CONGRESS AVE.  
City-St-Zip: BOYNTON BCH., FL

Title: V ( ) Delete  
Name: PUMILIA, BRENDA  
Address: 1731 N. CONGRESS AVE.  
City-St-Zip: BOYNTON BCH., FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: PERAN, SHELLEY  
Address: 2901 Bammel Lane, #27  
City-St-Zip: HOUSTON, TX 77098

Title: V (X) Change ( ) Addition  
Name: PUMILIA, BRENDA  
Address: 900 E ATLANTIC AVE  
City-St-Zip: DELRAY BEACH, FL 33483-695

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: SHELLEY PERAN

P

05/11/2009

Electronic Signature of Signing Officer or Director

Date