

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J79003

FILED
Apr 30, 2010
Secretary of State

Entity Name: BRECASHE JEWELERS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0010306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: PERAN, SHELLEY
Address: 2901 BAMMEL LANE, #27
City-St-Zip: HOUSTON, TX 77098

Title: V
Name: PUMILIA, BRENDA
Address: 900 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

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: BRENDA PUMILA

V

04/30/2010

Electronic Signature of Signing Officer or Director

Date