2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K10428

Entity Name: LE JEAN'S JEWELERS, INC.

FILED Feb 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 % JUAN ACEVEDO
 % JUAN ACEVEDO

 2460 W SR 434
 2460 W SR 434, SUITE A

 LONGWOOD, FL 32779
 LONGWOOD, FL 32779

Current Mailing Address: New Mailing Address:

% JUAN ACEVEDO 2460 W SR 434 LONGWOOD, FL 32779

FEI Number: 59-2872060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ACEVEDO, JUAN R
2460 W SR 434
LONGWOOD, FL 32779 US
ACEVEDO, JUAN R
2460 W SR 434
SUITE A
LONGWOOD, FL 32779 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: 02/14/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ACEVEDO, JUAN
Address: 620 ROGUE DR
City-St-Zip: LONGWOOD, FL 32779

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: JUAN ACEVEDO MR 02/14/2012