

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31147

FILED
Feb 02, 2011
Secretary of State

Entity Name: AMERICAN JEWELRY DISTRIBUTORS, INC.

Current Principal Place of Business:

14538 SW 5TH STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

14538 SW 5TH STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 65-0071250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, DONALD D. JR., P.A.
6705 RED ROAD
SUITE 608
CORAL GABLES, FL 33143 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: MALVIN, MARK
Address: 14538 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: VP
Name: MALVIN, JEFF
Address: 14538 SW 5TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: MARK MALVIN

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date