

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L06535

FILED
Sep 11, 2006
Secretary of State

Entity Name: MAURICE'S JEWELERS, INC.

Current Principal Place of Business:

13615 S DIXIE HWY
MIAMI, FL 33176 US

New Principal Place of Business:

13615 S DIXIE HWY
113
MIAMI, FL 33176 US

Current Mailing Address:

13615 S DIXIE HWY
MIAMI, FL 33176 US

New Mailing Address:

13615 S DIXIE HWY
113
MIAMI, FL 33176 US

FEI Number: 65-0138651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, ANDREW
13615 S. DIXIE HWY.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

KOPPEL, ANDREW
13615 S. DIXIE HWY.
113
MIAMI, FL 33176 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:

09/11/2006

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: D () Delete
Name: KOPPEL, LEAH,
Address: 5035 SW 87TH PLACE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: KOPPEL, ANDREW,
Address: 10380 SW 126 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREW KOPPEL

D

09/11/2006

Electronic Signature of Signing Officer or Director

Date