

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L26521

FILED
Apr 13, 2010
Secretary of State

Entity Name: BRITANNIA JEWELERS, INC.

Current Principal Place of Business:

36 NORTHEAST 1 STREET
SUITE 140
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

PO BOX 22651
HIALEAH, FL 33002

New Mailing Address:

FEI Number: 65-0151805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORMAECHEA, ILEANA
13580 SW 30TH STREET
MIAMI, FL 33175 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: P
Name: ORMAECHEA, ILEANA
Address: 13580 SW 30 STREET
City-St-Zip: MIAMI, FL 33175

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: ILEANA ORMAECHEA

P

04/13/2010

Electronic Signature of Signing Officer or Director

Date