

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L26521

**FILED**  
**Apr 25, 2012**  
**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

**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

04/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date