

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39522

FILED
Mar 20, 2009
Secretary of State

Entity Name: GULFSTREAM JEWELERS, INC.

Current Principal Place of Business:

9903-B SOUTH MILITARY TRAIL
BOYNTON BEACH, FL 33436 US

New Principal Place of Business:

1515 S.W. 189TH AVE
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

112 CITRUS PARK CIRCLE
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1515 S.W. 189TH AVE
PEMBROKE PINES, FL 33029 US

FEI Number: 65-0162073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUZZOLO, SHELIA
112 CITRUS PARK CIRCLE
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

NUZZOLO, SHEILA
1515 S.W. 189TH AVE
PEMBROKE PINES, FL 33029 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: SHEILA NUZZOLO

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUZZOLO, SHEILA,
Address: 112 CITRUS PARK CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUZZOLO, SHEILA,
Address: 1515 S.W. 189TH AVE
City-St-Zip: PEMBROKE PINES, FL 33029

I hereby certify that the information supplied with this filing does not qualify 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: SHEILA NUZZOLO

P

03/20/2009

Electronic Signature of Signing Officer or Director

Date