

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43525

FILED
Apr 20, 2011
Secretary of State

Entity Name: ANDRE' FINE JEWELRY, INC.

Current Principal Place of Business:

25 S. CHARLESTON AVE
FORT MEADE, FL 33841 US

New Principal Place of Business:

Current Mailing Address:

25 S. CHARLESTON AVE
FORT MEADE, FL 33841 US

New Mailing Address:

FEI Number: 59-2982472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRE', FRANK
25 S. CHARLESTON AVE.
FT. MEADE, FL 33841 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: D
Name: ANDRE', FRANK
Address: 1010 JOAN AVE.
City-St-Zip: DUNDEE, FL 33838 US

Title: D
Name: ANDRE', MARGARITA
Address: 1010 JOAN AVE.
City-St-Zip: DUNDEE, FL 33838 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: FRANK ANDRE'

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date