

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70669

FILED
Mar 24, 2009
Secretary of State

Entity Name: EDMOND'S STERLING SILVER, INC.

Current Principal Place of Business:

2900 W SAMPLE RD
K2025
POMPAÑO BEACH, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4049 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 65-0200875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HUGUETTE
4049 CARAMBOLA CIRCLE NORTH
COCONUT CREEK, FL 33066 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: PD () Delete
Name: COHEN, EDMOND,
Address: 5396 NW 5TH STREET
City-St-Zip: DELRAY BEACH, FL

Title: VTD () Delete
Name: COHEN, HUGUETTE,
Address: 5396 NW 5TH STREET
City-St-Zip: DELRAY BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, EDMOND,
Address: 4049 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL

Title: VTD (X) Change () Addition
Name: COHEN, HUGUETTE,
Address: 4049 CARAMBOLA CIRCLE NORTH
City-St-Zip: COCONUT CREEK, FL

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: HUGUETTE COHEN

VTD

03/24/2009

Electronic Signature of Signing Officer or Director

Date