

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19747

FILED
Feb 27, 2012
Secretary of State

Entity Name: S. & L. DIAMOND AND ESTATE JEWELRY CENTER (U.S.), INC.

Current Principal Place of Business:

2200 GLADES RD.
STE. #309
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 GLADES RD.
STE. #309
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2754910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, LEE
2200 GLADES ROAD, 309
C/O HAROLD'S JEWELERS, INC.
BOCA RATON, FL 33431 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: PDS
Name: MENDELSON, LEE
Address: 2200 W. GLADES ROAD, 309
City-St-Zip: BOCA RATON, FL 33431

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: LEE MENDELSON

PDS

02/27/2012

Electronic Signature of Signing Officer or Director

Date