

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M27532

FILED
Jan 07, 2009
Secretary of State

Entity Name: JEWELS BY US DISCOUNT JEWELERS, INC.

Current Principal Place of Business:

JEWELS BY US INC
19948 NW 2ND AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

JEWELS BY US INC
19948 NW 2ND AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-2651980

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REEVES, ANDREW H
19948 NW 2ND AVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

REEVES, ANDREW H
19948 N.W. 2ND AVE.
MIAMI, FL 33169 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: ANDREW H. REEVES, PRES.

01/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PAS () Delete
Name: REEVES, ANDREW H.,
Address: 964 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 330019

Title: D () Delete
Name: REEVES, ANDREW H.,
Address: 964 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

Title: VSD () Delete
Name: REEVES, TERRI G.,
Address: 964 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PAS (X) Change () Addition
Name: REEVES, ANDREW H.,
Address: 19948 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: D (X) Change () Addition
Name: REEVES, ANDREW H.,
Address: 19948 NW 2ND AVE
City-St-Zip: MIAMI, FL 33169

Title: VSD (X) Change () Addition
Name: REEVES, TERRI G.,
Address: 964 HARBORVIEW NORTH
City-St-Zip: HOLLYWOOD, FL 33169

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: ANDREW H. REEVES

PRES

01/07/2009

Electronic Signature of Signing Officer or Director

Date