

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42548

FILED
Jan 11, 2011
Secretary of State

Entity Name: FIRST INSTITUTE OF GEMOLOGY AND JEWELRY SCHOOL OF FLORIDA, INC.

Current Principal Place of Business:

220 MIRACLE MILE
SUITE 229
CORAL GABLES, FL 331342909

New Principal Place of Business:

Current Mailing Address:

220 MIRACLE MILE
SUITE 229
CORAL GABLES, FL 331342909

New Mailing Address:

FEI Number: 59-2794651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THURN, MARC
220 MIRACLE MILE
SUITE 229
CORAL GABLES, FL 33134 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: THURN, MARC
Address: 220 MIRACLE MILE, SUITE 229
City-St-Zip: CORAL GABLES, FL 33134

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: MARC THURN

DR

01/11/2011

Electronic Signature of Signing Officer or Director

Date