

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M90828

FILED
Jan 09, 2009
Secretary of State

Entity Name: DAVID BARI'S JEWELRY AND LOAN, INC.

Current Principal Place of Business:

167 S. STATE ROAD 7
MARGATE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

167 S STATE RD 7
MARGATE, FL 33068 US

New Mailing Address:

167 S. STATE ROAD 7
MARGATE, FL 33068 US

FEI Number: 65-0063393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBERMAN, STEVEN Z
7101 W MCNAB RD
SUITE 20
FORT LAUDERDALE, FL 33321 US

Name and Address of New Registered Agent:

NAYMAN, OLEG B
167 SO ST RD 7
MARGATE, FL 33068 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: OLEG B NAYMAN

01/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NAYMAN, OLEG,
Address: 4809 N.W. 104 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: S () Delete
Name: GRINBERG, GREGORY
Address: 271 N.W. 122 TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OLEG B NAYMAN

PRES

01/09/2009

Electronic Signature of Signing Officer or Director

Date