

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000777

FILED
Apr 20, 2011
Secretary of State

Entity Name: MARC DAVID FINE JEWELERS, INC.

Current Principal Place of Business:

169 E FLAGLER ST
600
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

169 E FLAGLER ST
600
MIAMI, FL 33131

New Mailing Address:

FEI Number: 65-0971001 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRASCHNIK, SALOMON
169 E FLAGLER ST
600
MIAMI, FL 33131 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: PTD
Name: PRASCHNIK, SALOMON
Address: 169 E FLAGLER ST #600
City-St-Zip: MIAMI, FL 33131

Title: SVD
Name: PRASCHNIK, DAVID
Address: 169 E FLAGLER ST #600
City-St-Zip: MIAMI, FL 33131

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: DAVID PRASCHNIK

VP

04/20/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date