

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000777

FILED
Apr 11, 2012
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:

1090 KANE CONCOURSE
SUITE A
BAY HARBOR, FL 33154

Current Mailing Address:

169 E FLAGLER ST
600
MIAMI, FL 33131

New Mailing Address:

1090 KANE CONCOURSE
SUITE A
BAY HARBOR, FL 33154

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:

PRASCHNIK, SALOMON
1090 KANE CONCOURSE
A
BAY HARBOR, FL 33154 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:

Electronic Signature of Registered Agent

04/11/2012

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: PRASCHNIK, SALOMON
Address: 1090 KANE CONCOURSE, SUITE A
City-St-Zip: BAY HARBOR, FL 33154

Title: SVD
Name: PRASCHNIK, DAVID
Address: 1090 KANE CONCOURSE, SUITE A
City-St-Zip: BAY HARBOR, FL 33154

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

Electronic Signature of Signing Officer or Director

VP

04/11/2012

Date