

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025274

FILED
Mar 02, 2011
Secretary of State

Entity Name: LOREN'S JEWELRY & REPAIRS, INC.

Current Principal Place of Business:

11401 NW 12TH STREET
STORE #454 B34
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12TH STREET
STORE #438
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12TH STREET
STORE #454 B34
MIAMI, FL 33172

New Mailing Address:

11401 NW 12TH STREET
STORE #438
MIAMI, FL 33172

FEI Number: 65-1085320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL ACCOUNTS, INC.
7855 NW 12TH STREET
212
DORAL, FL 33126 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: P
Name: PALACIOS, DENISE
Address: 561 WEST 179 STREET, APT #3A
City-St-Zip: NEW YORK, NY 10033

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: DENISE PALACIOS

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date