2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 18, 2010
Secretary of State

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Entity Name: OPHIR, INC.

Current Principal Place of Business:

INTERNATIONAL JEWELERS EXCHANGE
8221 GLADES ROAD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

INTERNATIONAL JEWELERS EXCHANGE
8221 GLADES ROAD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-1124937 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FREEMAN, SCOTT
2681 NORTH FEDERAL HIGHWAY
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD
Name: FREEMAN, SHARON
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: STD
Name: FREEMAN, SCOTT
Address: 8221 GLADES ROAD
City-St-Zip: BOCA RATON, FL 33434

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: SHARON FREEMAN PRES 03/18/2010
Electronic Signature of Signing Officer or Director Date