

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090321

FILED
Jan 09, 2012
Secretary of State

Entity Name: LEGACY FINE JEWELRY INC.

Current Principal Place of Business:

9903-B S MILITARY TR
#2
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

7577 MARTINIQUE BLVD
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-1137776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBLONK, IRA H
5700 LAKE WORTH RD
SUITE 308B
LAKE WORTH, FL 334634 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: SIMON, PERES
Address: 7577 MARTINIQUE BLVD
City-St-Zip: BOCA RATON, FL 334334932

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: SIMON PERES

PRES

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date