

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005624

FILED
Apr 25, 2011
Secretary of State

Entity Name: PROMENADE JEWELERS, INC.

Current Principal Place of Business:

10051 W. CLEARY BLVD.
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10051 W. CLEARY BLVD.
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0005106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAVIT, WALTER
1565 PASSION VINE DRIVE
WESTON, FL 33326 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: D
Name: KRAVIT, WALTER
Address: 1565 PASSION VINE DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: KRAVIT, RENEE
Address: 1565 PASSION VINE DR.
City-St-Zip: WESTON, FL 33326

Title: D
Name: KRAVIT, JAIME A
Address: 303 BERMUDA SPRINGS
City-St-Zip: WESTON, FL 33326

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: WALTER KRAVIT

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date