

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000005624

**FILED**  
**Mar 27, 2012**  
**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:**

KRAVIT, WALTER  
1565 PASSION VINE CIRCLE  
WESTON, FL 33326 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: WALTER KRAVIT

03/27/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: KRAVIT, WALTER  
Address: 1565 PASSION VINE CIRCLE  
City-St-Zip: WESTON, FL 33326

Title: D  
Name: KRAVIT, JAIME A  
Address: 303 BERMUDA SPRINGS DRIVE  
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

03/27/2012

Electronic Signature of Signing Officer or Director

Date