

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019782

FILED
Feb 17, 2011
Secretary of State

Entity Name: ELIE'S MANUFACTURER OF FINE JEWELRY, INC.

Current Principal Place of Business:

350 SE 2ND STREET
APT 2480
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

511 SE 5 AVENUE
1216
FORT LAUDERDALE, FL 33301

Current Mailing Address:

350 SE 2ND STREET
APT 2480
FORT LAUDERDALE, FL 33301

New Mailing Address:

511 SE 5 AVENUE
1216
FORT LAUDERDALE, FL 33301

FEI Number: 04-3610044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORSO, CHRISTIAN
350 SE 2ND STREET
APT 2480
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORSO, CHRISTIAN
511 SE 5 AVENUE
#1216
FORT LAUDERDALE, FL 33301 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: CHRISTIAN CORSO

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: CORSO, CHRISTIAN
Address: 511 SE 5 AVENUE #1216
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRISTIAN CORSO

PR

02/17/2011

Electronic Signature of Signing Officer or Director

Date