

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103747

Entity Name: ROFFE S JEWELRY, INC.

FILED  
Apr 04, 2009  
Secretary of State

## Current Principal Place of Business:

6095 NW 167 ST UNIT D1  
MIAMI, FL 33015

## New Principal Place of Business:

## Current Mailing Address:

6095 NW 167 ST UNIT D1  
MIAMI, FL 33015

## New Mailing Address:

FEI Number: 55-0800286

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SILBERMAN, MERY  
6095 NW 167 ST UNIT D1  
MIAMI, FL 33015 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: DST ( ) Delete  
Name: SILBERMAN, MERY  
Address: 2160 NE 203 TERR  
City-St-Zip: N. MIAMI, FL 33179

Title: D ( ) Delete  
Name: SILBERMAN, AARON  
Address: 2160 NE 203 TERR  
City-St-Zip: N. MIAMI, FL 33179

Title: PTS ( ) Delete  
Name: ROFFE, JACOBO  
Address: 16900 N BAY RD #508  
City-St-Zip: SUNNY ISL BCH, FL 33160

Title: VP ( ) Delete  
Name: ROFFE, MANUEL  
Address: 21222 NE 31 PLACE  
City-St-Zip: AVENTURA, FL 33180

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MERY SILBERMAN

TRES

04/04/2009

Electronic Signature of Signing Officer or Director

Date