

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008227

Entity Name: BATI FINE JEWELRY, INC.

FILED  
Mar 14, 2009  
Secretary of State

## Current Principal Place of Business:

1275 PRESERVE POINT DRIVE  
WINTER PARK, FL 32789

## New Principal Place of Business:

## Current Mailing Address:

1275 PRESERVE POINT DRIVE  
WINTER PARK, FL 32789

## New Mailing Address:

FEI Number: 65-1171437

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

EINHORN, BATEL  
1275 PRESERVE POINT DRIVE  
WINTER PARK, FL 32789 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: DPST ( ) Delete  
Name: EINHORN, BATEL  
Address: 1275 PRESERVE POINT DRIVE  
City-St-Zip: WINTER PARK, FL 32789

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BATEL EINHORN

PRES

03/14/2009

Electronic Signature of Signing Officer or Director

Date