

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008227

Entity Name: BATI FINE JEWELRY, INC.

FILED
Feb 04, 2011
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

OFFICERS AND DIRECTORS:

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

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: BATEL EINHORN

PRES

02/04/2011

Electronic Signature of Signing Officer or Director

Date