

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083905

FILED
Apr 30, 2009
Secretary of State

Entity Name: ROYAL GOLD JEWELER, INC.

Current Principal Place of Business:

8140 PINES BLVD.
PEMBROKE PINES, FL 33024

New Principal Place of Business:

6935 STIRLING ROAD
DAVIE, FL 33314

Current Mailing Address:

8140 PINES BLVD.
PEMBROKE PINES, FL 33024

New Mailing Address:

6935 STIRLING ROAD
DAVIE, FL 33314

FEI Number: 20-0182364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, CESAR
8140 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

FUENTES, CESAR
6935 STIRLING ROAD
DAVIE, FL 33314 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FUENTES, CESAR
Address: 8140 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

Title: S () Delete
Name: FUENTES, MAGDA
Address: 8140 PINES BLVD.
City-St-Zip: PEMBROKE PINES, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FUENTES, CESAR
Address: 6935 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: FUENTES, MAGDA
Address: 6935 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: CESAR FUENTES

PSTD

04/30/2009

Electronic Signature of Signing Officer or Director

Date