

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000083911

Entity Name: HAIMOV JEWELERS INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

33 N E 1ST STREET
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

33 NE 1ST STREET SUITE 104
MIAMI, FL 33132

New Mailing Address:

33 NE 1ST STREET
MIAMI, FL 33132

FEI Number: 54-2121676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMENT, NORMAN ESQ
407 LINCOLN ROAD STE 704
MIAMI BEACH, FL 33139 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: DP () Delete
Name: HAIMOV, ALEX
Address: 33 NE 1ST STREET SUITE 104
City-St-Zip: MIAMI, FL 33132

Title: DST () Delete
Name: HAIMOV, IGAL
Address: 33 NE 1ST STREET SUITE 104
City-St-Zip: MIAMI, FL 33132

Title: DV () Delete
Name: HAIMOV, JAY
Address: 33 NE 1ST STREET SUITE 104
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HAIMOV, ALEX
Address: 33 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: DST (X) Change () Addition
Name: HAIMOV, IGAL
Address: 33 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

Title: DV (X) Change () Addition
Name: HAIMOV, JAY
Address: 33 NE 1ST STREET
City-St-Zip: MIAMI, FL 33132

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: IGAL HAIMOV

DST

01/15/2009

Electronic Signature of Signing Officer or Director

Date