

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Oct 29, 2012  
Secretary of State**

DOCUMENT# P03000083911

Entity Name: HAIMOV JEWELERS INC.

**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  
MIAMI, FL 33132

**New Mailing Address:**

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:**

PAUL FELDMAN, P.A.  
2750 NE 185TH STREET, SUITE 303  
AVENTURA, FL 33180    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: PAUL FELDMAN      10/29/2012  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: HAIMOV, ALIK  
Address: 33 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

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

Title: DV  
Name: HAIMOV, YAAKOV  
Address: 33 NE 1ST STREET  
City-St-Zip: MIAMI, FL 33132

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: IGAL HAIMOV      D      10/29/2012  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date