## 2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

## DOCUMENT# P03000083911

Entity Name: HAIMOV JEWELERS INC.

FILED Oct 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

33 N E 1ST STREET MIAMI, FL 33132

Current Mailing Address: 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: Name and Address of New Registered Agent:

CIMENT, NORMAN ESQ PAUL FELDMAN, P.A. 407 LINCOLN ROAD STE 704 2750 NE 185TH STREET, SUITE 303 MIAMI BEACH, FL 33139 US 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: DF

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