

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170923

Entity Name: MERMAID'S JEWELZ, INC.

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

2300 DIANA DRIVE
303
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

2221 NE 164TH STREET #363
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2063170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHLIN, SUSAN J
2300 DIANA DRIVE #303
HALLANDALE, FL 33009 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: D
Name: ROCHLIN, SUSAN J
Address: 2300 DIANA DRIVE #303
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: ROCHLIN, ARTHUR P
Address: 2300 DIANA DRIVE #303
City-St-Zip: HALLANDALE, FL 33009

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: SUSAN JO ROCHLIN

D

04/12/2012

Electronic Signature of Signing Officer or Director

Date