

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021174

FILED
Jul 21, 2008
Secretary of State

Entity Name: BERNIE'S JEWELRY STUDIO INC.

Current Principal Place of Business:

7152 N. UNIVERSITY DR.
BOOTH 4
TAMARAC, FL 33321 US

New Principal Place of Business:

5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

7152 N. UNIVERSITY DR.
BOOTH 4
TAMARAC, FL 33321 US

New Mailing Address:

5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

FEI Number: 20-2301047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIKOWITZ, BERNARD
7152 N. UNIVERSITY DR.
BOOTH 4
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

DIKOWITZ, BERNARD
5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 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:

07/21/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIKOWITZ, BERNARD
Address: 7152 N. UNIVERSITY DR., BOOTH 4
City-St-Zip: TAMARAC, FL 33321 US

Title: V () Delete
Name: EMERY, KAREN A
Address: 10860 SOUTHWEST 38TH DRIVE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIKOWITZ, BERNARD
Address: 5663 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33076 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD DIKOWITZ

P

07/21/2008

Electronic Signature of Signing Officer or Director

Date