

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021174

FILED
Feb 01, 2011
Secretary of State

Entity Name: BERNIE'S JEWELRY STUDIO INC.

Current Principal Place of Business:

5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

15108 JOG ROAD
BOOTH 8
DELRAY BEACH, FL 33446 US

Current Mailing Address:

5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

New Mailing Address:

15108 JOG ROAD
BOOTH 8
DELRAY BEACH, FL 33446 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
5663 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

DIKOWITZ, BERNARD
15108 JOG ROADVE
DELRAY BEACH, FL 33446 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: BERNARD DIKOWITZ

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIKOWITZ, BERNARD
Address: 15108 JOG ROAD
City-St-Zip: DELRAY BEACH, FL 33446 US

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: BERNARD DIKOWITZ

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date