

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035633

Entity Name: L & R JEWELERS, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2551 NW 41 AVENUE
#301
LAUDERHILL, FL 33313

New Principal Place of Business:

3291 W. SUNRISE BLVD
LAUDERHILL, FL 33313

Current Mailing Address:

2551 NW 41 AVENUE
#301
LAUDERHILL, FL 33313

New Mailing Address:

5863 NW 46 TERRACE
107
TAMARAC, FL 33319

FEI Number: 59-3801306

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKER, MARGRET
2551 NW 41ST AVE
#301
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

DICKER, MARGRET
5863 NW 46 TERRACE
107
TAMARAC, FL 33319 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:

Electronic Signature of Registered Agent

04/25/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DICKER, LAXMAN
Address: 5863 NW 46 TERRACE
City-St-Zip: TAMARAC, FL 33319

Title: VP
Name: DICKER, MARGRET
Address: 5863 NW 46 TERRACE
City-St-Zip: TAMARAC, FL 33319

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: LAXMAN DICKER

CEO

04/25/2011

Electronic Signature of Signing Officer or Director

Date