2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035633

Entity Name: L & R JEWELERS, INC.

FILED Apr 24, 2012 Secretary of State

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

3291 W. SUNRISE BLVD LAUDERHILL, FL 33313

Current Mailing Address: 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: 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

Date

OFFICERS AND DIRECTORS:

Title:

 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: MARGRET DICKER VP 04/24/2012