

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075745

FILED
Jun 18, 2010
Secretary of State

Entity Name: CITI CENTRE JEWELERS, INC.

Current Principal Place of Business:

5900 WEST GLADES ROAD
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

5900 WEST GLADES ROAD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 84-1681722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, ALTHEA T
340 NE 26TH CT
POMPANO BEACH, FL 33064 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: P
Name: AVILA, ALTHEA T
Address: 340 NE 26TH CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: AVILA, SANTOS E
Address: 340 NE 26TH CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: TRES
Name: AVILA, DANIEL O
Address: 340 NE 26TH CT
City-St-Zip: POMPANO BEACH, FL 33064 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: ALTHEA T AVILA

P

06/18/2010

Electronic Signature of Signing Officer or Director

Date