

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114211

Entity Name: ARTINI FINE JEWELRY, INC.

FILED
Mar 25, 2008
Secretary of State

Current Principal Place of Business:

247 SE. MIZNER BLVD.
#43
BOCA RATON, FL 33432

Current Mailing Address:

247 SE. MIZNER BLVD
#43
BOCA RATON, FL 33432

FEI Number: 02-0747950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

100 PLAZA REAL SOUTH
SUITE B
BOCA RATON, FL 33432

New Mailing Address:

100 PLAZA REAL SOUTH
SUITE B
BOCA RATON, FL 33432

Name and Address of Current Registered Agent:

ASINMAZ, ARTHUR D
611 GOLDEN HARBOUR DR
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ASINMAZ, ARTHUR
Address: 247 SE. MIZNER BLVD SUITE43
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTHUR ASINMAZ

D

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date