

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004723

FILED
Feb 17, 2011
Secretary of State

Entity Name: LUIS MORAIS JEWELERS CORPORATION

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

235 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-4132971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAIS, LUIS
235 LINCOLN ROAD
SUITE 301
MIAMI BEACH, FL 33139 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: DP
Name: MORAIS, LUIS
Address: 235 LINCOLN ROAD, STE. 301
City-St-Zip: MIAMI BEACH, FL 33139

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: JACQUELINE MARIE ROSENFELD

MRS.

02/17/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date