

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008361

Entity Name: S.T. JEWELERS, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

777 NORTHWEST 72ND AVENUE
SUITE 1AA50/4
MIAMI, FL 33126

New Principal Place of Business:

New Mailing Address:

8255 ABBOTT AVENUE
UNIT 401
MIAMI BEACH, FL 33141

Current Mailing Address:

17620 ATLANTIC BOULEVARD
UNIT 308
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-4154755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: RELWANI, TEJBHAN
Address: 777 NORTHWEST 72ND AVENUE #1AA50/4
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: RELWANI, TEJBHAN
Address: 8255 ABBOTT AVENUE, #401
City-St-Zip: MIAMI BEACH, FL 33141

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: TEJBHAN RELWANI

PSTD

02/24/2009

Electronic Signature of Signing Officer or Director

Date