2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000056137

Entity Name: BROWARD JEWELERS, INC.

FILED Jan 13, 2011 Secretary of State

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

11401 PINES BLVD BAY K-955 PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

 11401 PINES BLVD BAY K-955
 PO BOX 693192

 PEMBROKE PINES, FL 33026
 MIAMI, FL 33269

FEI Number: 56-2576385 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:

FILINGS, INC.

3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

CHAGANI, FIRDOUS J P
18168 NW 89TH PLACE
MIAMI, FL 33269 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: FCHAGANI 01/13/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: CHAGANI, FIRDOUS

Address: 11401 PINES BLVD BAY K-955 City-St-Zip: PEMBROKE PINES, FL 33026

Title: VP

Name: CHARANIA, PREETI Address: 18168 NW 89TH PLACE City-St-Zip: HIALEAH, FL 33018

Title: P

Name: CHAGANI, FIRDOUS J Address: 18168 NW 89TH PLACE City-St-Zip: HIALEAH, FL 33018

Title: S

Name: MEGHANI, YASMIN N Address: 18168 NW 89TH PLACE City-St-Zip: HIALEAH, FL 33018

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: FCHAGANI P 01/13/2011