

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064427

FILED
Apr 25, 2011
Secretary of State

Entity Name: DISCOUNT JEWELRY MFG. INC.

Current Principal Place of Business:

8177 W GLADES RD STE 15
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8177 W GLADES RD STE 15
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0625338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOZZI, ARTHUR E
741 BERKELEY ST
BOCA RATON, FL 33487 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: GOZZI, ARTHUR R
Address: 658 NW 7TH AVE
City-St-Zip: BOCA RATON, FL 33486 US

Title: T
Name: GOZZI, CARMEN M
Address: 658 NW 7TH AVE
City-St-Zip: BOCA RATON, FL 33486 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: CARMEN M. GOZZI

TRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date