

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130158

Entity Name: FINE EUROPEAN JEWELRY, INC.

FILED
Sep 03, 2012
Secretary of State

Current Principal Place of Business:

501 E CAMINO REAL
BOCA RATON, FL 33432 US

New Principal Place of Business:

99 SE MIZNER BOULEVARD
933
BOCA RATON, FL 33432 US

Current Mailing Address:

501 E CAMINO REAL
BOCA RATON, FL 33432 US

New Mailing Address:

99SE MIZNER BOULEVARD
933
BOCA RATON, FL 33432 US

FEI Number: 20-5714287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALGADAS, STELIOS
501 E CAMINO REAL
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

GALGADAS, STELIOS
99SE MIZNER BOULEVARD
933
BOCA RATON, FL 33432 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:

09/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GALGADAS, STELIOS
Address: 99 SE MIZNER BOULEVARD # 933
City-St-Zip: BOCA RATON, FL 33432 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: STELIOS GALGADAS

PRES

09/03/2012

Electronic Signature of Signing Officer or Director

Date