

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143330

Entity Name: OCEAN JEWELERS, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

36 N.E . 1ST. STREET
#821
MIAMI, FL 33132

New Principal Place of Business:

4641 S. UNIVERSITY DR.
DAVIE, FL 33328

Current Mailing Address:

36 N.E . 1ST. STREET
#821
MIAMI, FL 33132

New Mailing Address:

4641 S. UNIVERSITY DR.
DAVIE, FL 33328

FEI Number: 20-5894489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDOFF, RONI
36 N.E 1ST. STREET
821
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

DAVIDOFF, RONI
4641 S. UNIVERSITY DR.
DAVIE, FL 33328 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: RONI DAVIDOFF

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DAVIDOFF, RONI
Address: 36 N.E . 1ST. STREET. # 821
City-St-Zip: MIAMI, FL 33132

Title: VP
Name: DAVIDOFF, DANIEL
Address: 36 N.E . 1ST. STREET # 821
City-St-Zip: MIAMI, FL 33132

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: RONI DAVIDOFF

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date