2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063272

Entity Name: LIANGELO JEWELERS INCORPORATED

FILED Mar 19, 2012 Secretary of State

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

1911 INDEPENDENCE AVE 1500 CHESAPEAKE CT

MELBOURNE, FL 32940 MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

5445 MURRELL RD 5445 MURRELL RD UNIT 102, #117 UNIT 102, #117 MELBOURNE, FL 32940 US VIERA, FL 32955 US

FEI Number: 26-0320818 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:

NAZER, TAHMER NAZER, TAHMER 1911 INDEPENDENCE AVE 1500 CHESAPEAKE CT

MELBOURNE, FL 32940 MELBOURNE, FL 32940 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: 03/19/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

GIUFFRE, LIANE L Name: 1500 CHESAPEAKE CT Address: City-St-Zip: MELBOURNE, FL 32940 US

Title:

Name: GIUFFRE, LIANE L 1500 CHESAPEAKE CT Address: MELBOURNE, FL 32940 US City-St-Zip:

Title: SECT

GIUFFRE, LIANE L Name: 1500 CHESAPEAKE CT Address: City-St-Zip: MELBOURNE, FL 32940 US

Title: DIR

GIUFFRE, LIANE L Name: Address: 1500 CHESAPEAKE CT City-St-Zip: MELBOURNE, FL 32940 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: L.L GIUFFRE **PRES** 03/19/2012