

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2012
Secretary of State

Entity Name: ATLANTIC JEWELERS MALL, INC.

Current Principal Place of Business:

504 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

5857 NW 40TH TERRACE
BOCA RATON, FL 33486 US

New Mailing Address:

5857 NW 40TH TERRACE
BOCA RATON, FL 33496 US

FEI Number: 26-0634247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDFARB, GARY K
5857 NW 40TH TERRACE
BOCA RATON, FL 33496 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: PRES
Name: GOLDFARB, GARY K
Address: 5857 NW 40TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 US

Title: VP
Name: GOLDFARB, PAMELA S
Address: 5857 NW 40TH TERRACE
City-St-Zip: BOCA RATON, FL 33496 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: GARY K. GOLDFARB

PRES

03/13/2012

Electronic Signature of Signing Officer or Director

Date