

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000128823

FILED
Jul 08, 2010
Secretary of State

Entity Name: JENNIFER BOIN PERSONAL JEWELERS, INC

Current Principal Place of Business:

4425 PONCE DE LEON BOULEVARD
SUITE 240
CORAL GABLES, FL 33146

New Principal Place of Business:

100 SW 10TH STREET
SUITE 701
MIAMI, FL 33130

Current Mailing Address:

4425 PONCE DE LEON BOULEVARD
SUITE 240
CORAL GABLES, FL 33146

New Mailing Address:

100 SW 10TH STREET
701
MIAMI, FL 33130

FEI Number: 26-2390426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETZ, JENNIFER
4425 PONCE DE LEON BOULEVARD
SUITE 240
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BOIN GETZ, JENNIFER
100 SW 10TH STREET
SUITE 701
MIAMI, FL 33130 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: JENNIFER BOIN GETZ

07/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOIN GETZ, JENNIFER
Address: 100 SW 10TH STREET SUITE 701
City-St-Zip: MIAMI, FL 33130

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: JENNIFER BOIN GETZ

P

07/08/2010

Electronic Signature of Signing Officer or Director

Date