

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000012292

FILED
Apr 10, 2012
Secretary of State

Entity Name: DANIEL'S JEWELRY GALLERY & CELLULAR INC

Current Principal Place of Business:

5343 W. IRLO BRONSON MEM. HWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

30224 PGA DR
SORRENTO, FL 32776 US

New Mailing Address:

FEI Number: 26-1879821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GM FINANCIAL CENTER INC
11449 ROUSE RUN CIR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

DIRANI, DANIEL
30224 PGA DR
SORRENTO, FL 32776 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: DANIEL DIRANI

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIRANI, DANIEL
Address: 30224 PGA DR
City-St-Zip: SANFORD, FL 32776 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: DANIEL DIRANI

P

04/10/2012

Electronic Signature of Signing Officer or Director

Date