

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000079702

FILED
Apr 30, 2012
Secretary of State

Entity Name: H & B JEWELERS INC.

Current Principal Place of Business:

36 NE 1ST ST
519
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST ST
519
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3267344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, CONRADO
199 E FLAGLER ST STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

TELIAS, CARL S
23123 STATE ROAD 7 - SUITE 236
BOCA RATON, FL 33428 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: CARL S. TELIAS

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, JOSE ARLEY
Address: 36 NE 1ST ST SUITE 519
City-St-Zip: MIAMI, FL 33132

Title: STD
Name: BOHORQUEZ, IVON DEL R
Address: 36 NE 1ST ST SUITE 519
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: JOSE A HERNANDEZ

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date