

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031392

Entity Name: RIVER JEWELERS INC.

FILED
Apr 04, 2012
Secretary of State

Current Principal Place of Business:

36 NE 1ST ST., #324
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST ST.
324
MIAMI, FL 33132

Current Mailing Address:

36 NE 1ST ST., #324
MIAMI, FL 33132

New Mailing Address:

36 NE 1ST ST.,
324
MIAMI, FL 33132

FEI Number: 90-0458517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLINSKY, MICHAEL
169 E. FLAGLER ST., SUITE 1620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

GLINSKY, MICHAEL
100 N. BISCAYNE BLVD # 2800
MIAMI, FL 33132 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:

04/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUNCZLER DE PRESCHER, SUSANA
Address: 36 NE 1ST ST., #324
City-St-Zip: MIAMI, FL 33132

Title: VD
Name: GUNCZLER, DANNY
Address: 36 NE 1ST ST., #324
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: SUSANA GUNCZLER DE PRESCHER

PD

04/04/2012

Electronic Signature of Signing Officer or Director

Date