

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000050701

Entity Name: ALEX THE JEWELER, INC

FILED
Sep 27, 2011
Secretary of State

Current Principal Place of Business:

3015 NW 79TH ST
#C34
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

3015 NW 79TH ST
#C34
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 27-0347358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIAROV, ITZHAK
3015 NW 79TH ST
#C34
MIAMI, FL 33147 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: P
Name: DANIAROV, ITZHAK
Address: 3015 NW 79TH ST #C34
City-St-Zip: MIAMI, FL 33147 US

Title: VP
Name: DANIAROV, OLEG
Address: 3015 NW 79TH ST # C34
City-St-Zip: MIAMI, FL 33147 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: ITHZAK DANIAROV

P

09/27/2011

Electronic Signature of Signing Officer or Director

Date