2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058300

Entity Name: D. STERN JEWELERS, INC.

FILED Jan 08, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

421 S. PLAZA REAL BOCA RATON, FL, FL 33432 421 S. PLAZA REAL BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

13591 KILTIE CT. 421 S. PLAZA REAL BOCA RATON, FL 33446 BOCA RATON, FL 33432

FEI Number: 80-0437915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OBEIDY, AMIR A 13196 SW 29TH STREET MIRAMAR, FL 33027 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: HOSH, SHAHEER
Address: 421 S PLAZA REAL
City-St-Zip: BOCA RATON, FL 33432

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: SHAHEER HOSH P 01/08/2010