

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099982

Entity Name: JEWELS MARINE USA , INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2020 NW 29TH STREET
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 4236
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

2020 NW 29TH STREET
OAKLAND PARK, FL 33311 US

FEI Number: 27-1567026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARLEN, GARY M
5220 S. UNIVERSITY DR
211
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA BURKE

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANHAM, EVELYN S
Address: 2259 DISCOVERY CIRCLE W
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DIR
Name: SCOTTO, SILVESTRO
Address: VIA GENOVA 6
City-St-Zip: GROSSETO, IT 58100

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: EVELYN S. BRANHAM

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date