2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000022339

Entity Name: SS ROZENBLIT JEWELS INC

FILED Oct 05, 2011 Secretary of State

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

2501 NE 206 LANE 1008 TANGELO ISLE

MIAMI, FL 33180 FT LAUDERDALE, FL 33315

Current Mailing Address: New Mailing Address:

2501 NE 206 LANE 1008 TANGELO ISLE

MIAMI, FL 33180 FT LAUDERDALE, FL 33315

FEI Number: 27-2138380 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:

ROZENBLIT, SONIA
2501 NE 206 LANE
ROZENBLIT, SONIA
1008 TANGELO ISLE

MIAMI, FL 33180 US FT LAUDERDALE, FL 33315 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: SONIA ROZENBLIT 10/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: 5

 Name:
 ROZENBLIT, SONIA

 Address:
 1008 TANGELO ISLE

 City-St-Zip:
 FT. LAUDERDALE, FL 33315

Title: P

Name: ROZENBLIT, SERGIO
Address: 1008 TANGELO ISLE
City-St-Zip: FT. LAUDERDALE, FL 33315

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: SONIA ROZENBLIT P 10/05/2011