

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000061128

Entity Name: CHAUD ROUGE JEWELRY, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

3725 S OCEAN DR, SUITE 701
HOLLYWOOD, FL 33019

New Principal Place of Business:

20335 BISCAYNE BLVD.
#27
AVENTURA, FL 33180

Current Mailing Address:

3725 S OCEAN DR, SUITE 701
HOLLYWOOD, FL 33019

New Mailing Address:

20335 BISCAYNE BLVD.
#27
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBMAN, MARCY
3725 S OCEAN DR, SUITE 701
HOLLYWOOD, FL 33019 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: RIBMAN, MARCY
Address: 3725 S OCEAN DR, SUITE 701
City-St-Zip: HOLLYWOOD, FL 33019

Title: VP
Name: ROOD, SUSAN
Address: 2775 NE 187 ST
City-St-Zip: AVENTURA, FL 33180

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: MARCY RIBMAN

PRES

04/05/2012

Electronic Signature of Signing Officer or Director

Date