2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069045

Entity Name: JEWELS ON THE AVE. INC

FILED Apr 11, 2011 Secretary of State

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

555 SOUTH OCEAN BLVD. 600 GOLDEN HARBOUR DRIVE UNIT #1 BOCA RATON, FL 33432

UNIT #1 BOCA RATON, FL 33432 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

555 SOUTH OCEAN BLVD. 600 GOLDEN HARBOUR DRIVE UNIT #1 BOCA RATON, FL 33432

FEI Number: 27-3345895 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:

PITNICK, ANNETTE
555 SOUTH OCEAN BLVD.
UNIT #1
BOCA RATON, FL 33432 US
PITNICK, ANNETTE
600 GOLDEN HARBOUR DRIVE
BOCA RATON, FL 33432 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: ANNETTE PITNICK 04/11/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PITNICK, ANNETTE

Address: 600 GOLDEN HARBOUR DRIVE City-St-Zip: BOCA RATON, FL 33432 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: ANNETTE PITNICK D 04/11/2011