

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080926

FILED
Jan 11, 2011
Secretary of State

Entity Name: FINE JEWELRY OUTLET INC

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

111 N.E.1ST STREET
600
MIAMI, FL 33132

New Mailing Address:

FEI Number: 35-2390090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, DIVYANG N
111 N.E.1ST STREET
600
MIAMI, FL 33132 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: MEHTA, DIVYANG N
Address: 1581 N W 159 TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: MEHTA, ALAY N
Address: 13026 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

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: DIVYANG

PR

01/11/2011

Electronic Signature of Signing Officer or Director

Date