2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000083174

Entity Name: PERZFAND JEWELRY, INC.

FILED Jul 06, 2011 Secretary of State

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

18351 NW 27 AVENUE MIAMI GARDENS, FL 33056

HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

225 NW 8 AVENUE 18351 NW 27 AVENUE 206 MIAMI GARDENS, FL 33056

FEI Number: 27-3654441 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:

ACCOUNTAX OFFICE SERVICES CORP
7590 NW 186 STREET
206A
MIAMI, FL 33015 US

FANDINO, BRYAN M
18351 NW 27 AVENUE
MIAMI, FL 33056 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: BRYAN M. FANDINO 07/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FANDINO CASTANEDA, BRYAN M

Address: 18351 NW 27 AVENUE City-St-Zip: MIAMI, FL 33056

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: BRYAN M. FANDINO P 07/06/2011