

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000090894

FILED
Apr 30, 2012
Secretary of State

Entity Name: COSTANTINI JEWELERS INC

Current Principal Place of Business:

800 SILKS RUN
STE 1345
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

800 SILKS RUN
STE 1345
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 45-3629695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OGC ASSOCIATES PA
4701 N FEDERAL HWY
STE 315
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

OGC ASSOCIATES PA
1239 E NEWPORT CENTER DR
STE 106
DEERFIELD BEACH, FL 33442 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: ODIJAS CAMINHA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOMES, FERNANDO C
Address: 800 SILKS RUN
City-St-Zip: HALLANDALE, FL 33009 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: FERNANDO C GOMES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date