

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P25115

FILED
Nov 01, 2012
Secretary of State

Entity Name: JEWELRY REPAIR ENTERPRISES, INC.

Current Principal Place of Business:

1300 NW 17 AVENUE,
#170
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

1300 NW 17 AVENUE,
#170
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 25-1555829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KENNETH A
1300 NW 17 AVENUE
SUITE 170
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: M. CUDDIHY FOR CT CORPORATION

11/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: BILTIS, MARVIN
Address: 1300 NW 17 AVENUE, SUITE 170
City-St-Zip: DELRAY BEACH, FL 33445

Title: PSD
Name: MEYERS, MICHAEL
Address: 1300 NW 17 AVENUE
City-St-Zip: DELRAY BEACH, FL 33445

Title: CD
Name: SETTEMBRINO, JEFF
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

Title: D
Name: COOPER, RUSSELL
Address: 13700 NW 17 AVENUE, SUITE 170
City-St-Zip: DELRAY BEACH, FL 33445

Title: D
Name: CANTO, ROBERTO
Address: 777 BRICKELL AVENUE, SUITE 1070
City-St-Zip: MIAMI, FL 33131

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: MICHAEL MEYERS

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11/01/2012

Electronic Signature of Signing Officer or Director

Date