

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000013750

Entity Name: R. KAUFMAN JEWELERS, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

PALM BEACH MALL
W PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 33659
PALM BEACH GARDENS, FL 33420 US

New Mailing Address:

PO BOX 33659
PALM BEACH GARDENS, FL 33420 P/

FEI Number: 65-0427731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, RICHARD I
8750 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: D
Name: KAUFMAN, RICHARD I
Address: PO BOX 33659
City-St-Zip: PALM BEACH GARDENS, FL 33420

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: RICHARD I. KAUFMAN

D /P

03/18/2011

Electronic Signature of Signing Officer or Director

Date