

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018210

FILED
Jan 06, 2008
Secretary of State

Entity Name: AMR JEWELERS, INC.

Current Principal Place of Business:

7480 W COMMERCIAL BLVD
SUITE 31
FT LAUDERDALE, FL 33319 US

New Principal Place of Business:

20789 SONETO DRIVE
BOCA RATON, FL 33433 US

Current Mailing Address:

20789 SONETO DRIVE
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 65-0396457 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RETTEEN, ALAN
20789 SONETO DRIVE
BOCA RATON, FL 33433 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: RETTEEN, ALAN
Address: 20789 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: D () Delete
Name: RETTEEN, ALAN
Address: 20789 SONETO DRIVE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALAN RETTEEN

PRES

01/06/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date