

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000018210

Entity Name: AMR JEWELERS, INC.

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

20789 SONETO DRIVE
BOCA RATON, FL 33433 US

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

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

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: ALAN RETTEEN

_____ Electronic Signature of Signing Officer or Director

PRES

03/23/2011

_____ Date