

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000082142

Entity Name: LA SCALA JEWELRY, INC.

FILED
Jun 30, 2010
Secretary of State

Current Principal Place of Business:

930 OCEAN DR
MIAMI BEACH, FL 33139

New Principal Place of Business:

176 E FLAGLER STREET
MIAMI, FL 33131

Current Mailing Address:

930 OCEAN DR
MIAMI BEACH, FL 33139

New Mailing Address:

176 E FLAGLER STREET
MIAMI, FL 33131

FEI Number: 65-0475222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANIDJAR, JACK
168 E FLAGLER STREET
MIAMI, FL 33131 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: ANIDJAR, JACK
Address: 168 E FLAGLER STREET
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ANIDJAR, SAMUEL
Address: 168 E FLAGLER STREET
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: JACK ANIDJAR

D

06/30/2010

Electronic Signature of Signing Officer or Director

Date