

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000037687

Entity Name: DELUXE JEWELRY, INC.

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

7152 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

2900 W SAMPLE ROAD
POMPANO BEACH, FL 33073

Current Mailing Address:

7152 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Mailing Address:

2900 W SAMPLE ROAD
POMPANO BEACH, FL 33073

FEI Number: 65-0476542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUENCA, DIEGO
7441 N.W. 21 COURT
MARGATE, FL 33063 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: P
Name: CUENCA, DIEGO
Address: 403 S.W. 73RD AVENUE
City-St-Zip: NORTH LAUDERDALE, FL 33068

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: DIEGO CUENCA

PRES

04/16/2011

Electronic Signature of Signing Officer or Director

Date