

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017756

FILED
Apr 29, 2010
Secretary of State

Entity Name: PORTFOLIO FINE JEWELRY, INC.

Current Principal Place of Business:

1120 TOWN PARK AVE
SUITE 1022
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1120 TOWN PARK AVE
SUITE 1022
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3303639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TSIRIGOTIS, TONY
26028 ESTATES RIDGE DRIVE
SORRENTO, FL 32776 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: PTD
Name: TSIRIGOTIS, TONY
Address: 26028 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: S
Name: TSIRIGOTIS, VICTORIA
Address: 26028 ESTATES RIDGE DRIVE
City-St-Zip: SORRENTO, FL 32776

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: VICTORIA TSIRIGOTIS

SEC

04/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date