

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000001713

Entity Name: T&L JEWELS OF SO. FLA., INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

386 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

1761 W. HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

1150 NW 72ND AVENUE
SUITE 555
MIAMI, FL 33126

New Mailing Address:

1761 W. HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 US

FEI Number: 65-0640114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEPEDINO, CARLOS
386 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LENOFF, MICHELE M
1761 W. HILLSBORO BLVD
SUITE 405
DEERFIELD BEACH, FL 33442 US

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: MICHELE M. LENOFF, AS REGISTERED AGENT

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VENTURA, RALPH
Address: 17 ROSE AVE
City-St-Zip: NORTH CALDWELL, NJ 07006

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: RALPH VENTURA, AS PRESIDENT

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date