

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012601

FILED
Apr 28, 2011
Secretary of State

Entity Name: IRIS & EILEEN'S FINE JEWELRY, INC.

Current Principal Place of Business:

8221 GLADES RD
BOCA RATON, FL 33434

New Principal Place of Business:

Current Mailing Address:

8221 GLADES RD
BOCA RATON, FL 33434

New Mailing Address:

FEI Number: 65-0646827

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECKENDORF, IRIS
23379 MIRABELLA CIRCLE SOUTH
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: TSD
Name: SECKENDORF, IRIS
Address: 23379 MIRABELLA CIRCLE SOUTH
City-St-Zip: BOCA RATON, FL 33433

Title: PD
Name: WEINSTEIN, EILEEN
Address: 23360 BUTTERFLY PALM CT
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: EILEEN WEINSTEIN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date