

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000097357

FILED
Apr 24, 2008
Secretary of State

Entity Name: ART DESIGN JEWELERS INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD
939
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12801 W SUNRISE BLVD
939
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 65-0721746 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

2377 N.W. 95TH AVE.
CORAL SPRINGS, FL 33323 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: D () Delete
Name: ALEXANIAN, GEORGE
Address: 12801 W.SUNRISE BLVD,#939
City-St-Zip: SUNRISE, FL 33323

Title: V () Delete
Name: ALEXANIAN, LINA
Address: 12801 W.SUNRISE BLVD. #939
City-St-Zip: SUNRISE, FL 33323

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC () Change (X) Addition
Name: ALEXANIAN, GREGORY H
Address: 2377 NW 95TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KEVORK G. ALEXANIAN

PRES

04/24/2008

Electronic Signature of Signing Officer or Director

_____ Date