2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039352

FILED Jan 08, 2011 Secretary of State

Entity Name: ARGENTI DESIGNER JEWELERS OF FT. LAUDERDALE, INC.

New Principal Place of Business: Current Principal Place of Business: 218 EAST COMMERCIAL BLVD LAUDERDALE BY THE SEA, FL 33308 **Current Mailing Address: New Mailing Address:** 218 EAST COMMERCIAL BLVD. LAUDERDALE BY TH SEA, FL 33308 FEI Number: 65-0756399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SILVER, MARK STEVEN 362 N.E. 7TH AVENUE FT. LAUDERDALE, FL 33301 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: SILVER, MARK STEVEN
Address: 362 N.E. 7TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: MARK SILVER PRES 01/08/2011