

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071515

FILED
May 01, 2011
Secretary of State

Entity Name: ORESTE JEWELERS OF PALM BEACH, INC.

Current Principal Place of Business:

400 EAST ATLANTIC AVENUE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

848 DODGE AVE
SUITE # 351
EVANSTON, IL 60202

New Mailing Address:

FEI Number: 65-0777061 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORESTE CARDILLO
400 E ATLANTIC AVE
DELRAY BEACH, FL 33483 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: PSTD
Name: CARDILLO, ORESTE
Address: 400 EAST ATLANTIC AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

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: ORESTE CARDILLO

PSTD

05/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date