

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002948

Entity Name: MIGUEL LAUFER JEWELRY, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

36 N.E. FIRST STREET
SUITE 427
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE #427
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0807364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUFER, MIGUEL
9 ISLAND AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LAUFER, SAM
150 SW 169 AVE
PEMBROKE PINES, FL 33027 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: SAM LAUFER

Electronic Signature of Registered Agent

02/18/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LAUFER, SAM
Address: 150 SW 169 AVE
City-St-Zip: PEMBROKE PINES, FL 33029

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: SAM LAUFER

Electronic Signature of Signing Officer or Director

P

02/18/2011

Date