

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 17, 2012
Secretary of State**

DOCUMENT# P98000015461

Entity Name: BLACKSTONE JEWELRY, CORP.

Current Principal Place of Business:

18901 SOUTH DIXIE HIGHWAY NO. 149
CUTLER BAY, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

18901 SOUTH DIXIE HIGHWAY NO. 149
CUTLER BAY, FL 33157 US

New Mailing Address:

FEI Number: 65-0813752 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

OBEID, BOUTROS Y
18901 SOUTH DIXIE HIGHWAY NO. 149
CUTLER BAY, FL 33157 US

Name and Address of New Registered Agent:

OBEID, MARISE
18901 SOUTH DIXIE HIGHWAY NO. 149
CUTLER BAY, FL 33157 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: MARISE OBEID

Electronic Signature of Registered Agent

09/17/2012

Date

OFFICERS AND DIRECTORS:

Title: VPTD
Name: OBEID, MARISE
Address: 18901 SOUTH DIXIE HIGHWAY NO.149
City-St-Zip: CUTLER BAY, FL 33157 US

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: MARISE OBEID

Electronic Signature of Signing Officer or Director

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09/17/2012

Date