

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035482

FILED
Apr 28, 2009
Secretary of State

Entity Name: PEARL JEWELERS INTERNATIONAL, INC

Current Principal Place of Business:

23151 FASHION DR 109
ESTERO, FL 33728

New Principal Place of Business:

Current Mailing Address:

23151 FASHION DR 109
ESTERO, FL 33728

New Mailing Address:

FEI Number: 59-3587829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY S
5801 PELICAN BAY BLVD
STE 300
NAPLES, FL 341082709 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: P () Delete
Name: MASTMEIER, NICOLE
Address: 4320 GULF SHORE BLVD. NORTH STE 209
City-St-Zip: NAPLES, FL 34103

Title: VT () Delete
Name: MASTMEIER, BERND
Address: 4320 GULF SHORE BLVD. NORTH STE 209
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BERND MASTMEIER

VT

04/28/2009

Electronic Signature of Signing Officer or Director

Date