

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000035482

FILED
Apr 27, 2011
Secretary of State

Entity Name: PEARL JEWELERS INTERNATIONAL, INC

Current Principal Place of Business:

23151 FASHION DR 109
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

23151 FASHION DR 109
ESTERO, FL 33928

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:

MASTMEIER, NICOLE
23151 FASHION DRIVE
STE 109
ESTERO, FL 33928 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: P
Name: MASTMEIER, ROSEMARY N
Address: 4320 GULF SHORE BLVD. NORTH STE 209
City-St-Zip: NAPLES, FL 34103

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: R NICOLE MASTMEIER

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date