

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044262

Entity Name: DESIGNER JEWELRY CORP.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

12217 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Principal Place of Business:

6461 SW 98TH STREET
MIAMI, FL 33156

Current Mailing Address:

12217 SOUTH DIXIE HWY.
MIAMI, FL 33156

New Mailing Address:

6461 SW 98TH STREET
MIAMI, FL 33156

FEI Number: 65-0855087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, JEFFREY M
1450 MADRUGA AVE #407
CORAL GABLES, FL 33146 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: D
Name: BLANCHARD, SUSAN
Address: 6461 SW 98TH STREET
City-St-Zip: MIAMI, FL 33156

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: SUSAN E. BLANCHARD

MS.

01/28/2011

Electronic Signature of Signing Officer or Director

Date