

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000079151

FILED
Jan 27, 2011
Secretary of State

Entity Name: CERTIFIED JEWELERS REPLACEMENT SERVICES, INC.

Current Principal Place of Business:

36 N.E. 1ST ST., STE 834
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

P O BOX 160758
MIAMI, FL 33116

New Mailing Address:

FEI Number: 65-0945578

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGLARZ, PATRICK M
169 EAST FLAGLER STREET
SUITE 620
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WEGLARZ, PATRICK M
36 N.E. 1ST ST., STE 834
MIAMI, FL 33132 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: PATRICK M WEGLARZ

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WEGLARZ, PATRICK M
Address: 36 N.E. 1ST ST., STE 834
City-St-Zip: MIAMI, FL 33132

Title: VSD
Name: WEGLARZ, ALYCE D
Address: 36 N.E. 1ST ST., STE 834
City-St-Zip: MIAMI, FL 33132

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: ALYCE D WEGLARZ

VSD

01/27/2011

Electronic Signature of Signing Officer or Director

Date