2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56689

FILED Mar 18, 2011 Secretary of State

Date

Entity Name: D. KAUFMAN JEWELERS, INC.

Current Principal Place of Business:	New Principal Place of Business:
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8750 MARLAMOOR LN

WEST PALM BEACH, FL 33412 US

Current Mailing Address: New Mailing Address:

8750 MARLAMOOR LN

WEST PALM BEACH, FL 33412 US

FEI Number: 65-0265348 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAUFMAN, DIANE 8750 MARLAMOOR LANE WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: KAUFMAN, DIANE
Address: 8750 MARLAMOOR LN
City-St-Zip: WEST PALM BEACH, FL 33412

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: DIAMONDRK@AOL.COM P 03/18/2011