

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84335

FILED
Mar 30, 2011
Secretary of State

Entity Name: DALATI JEWELRY (U.S.A.) INC.

Current Principal Place of Business:

102 NE 2ND STREET
231
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

102 NE 2ND STREET .
231
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 33-0264904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAHAN, MIREILLE HENRI
12940 ELMFORD LANE
BOCA RATON, FL 33428 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: DALATI, JEAN
Address: 102 NE 2ND STREET # 231
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: DALATI, GEORGE
Address: 102 NE 2ND STREET # 231
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: DALATI, NORMA
Address: 102 NE 2ND STREET #231
City-St-Zip: BOCA RATON, FL 33432

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: JEAN DALATI

P

03/30/2011

Electronic Signature of Signing Officer or Director

Date