

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18887

FILED
Mar 29, 2012
Secretary of State

Entity Name: PHOENIX JEWELRY MANUFACTURING, INC.

Current Principal Place of Business:

1499 NW 79TH AVE.
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1499 NW 79TH AVE.
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0327681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECHTMAN, MICHAEL
% 17001 NORTHEAST 6TH AVENUE
NORTH MIAMI BEACH, FL 33162 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: PD
Name: NUSBAUM, FERNANDO
Address: 1499 N.W. 79TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: TD
Name: NUSBAUM, IRA V
Address: 4330 N. MICHIGAN AVE.
City-St-Zip: MIAMI BEACH, FL 33140

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: FRED NUSBAUM

PD

03/29/2012

Electronic Signature of Signing Officer or Director

Date