2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44919

Entity Name: G & D JEWELERS, INC.

FILED Mar 22, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--|------------------------------------|
| Julicut i illicipui i luce di Busiliess. | New i interput i luce of Business. |

19275 S. BISCAYNE BLVD #30 INTERNATIONAL JEWELRY EXCHANGE AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

19275 S. BISCAYNE BLVD #30 INTERNATIONAL JEWELRY EXCHANGE AVENTURA, FL 33180 US

FEI Number: 65-0340149 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:

PRESSER, REUVEN 19275 BISCAYNE BLVD #30 INTERNATIONAL JEWELRY EXCHANGE AVENTURA, FL 33180 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PRESSER, REUVEN

 Address:
 19275 BISCAYNE BLVD #30

 City-St-Zip:
 AVENTURA, FL 33180

Title: VPS

Name: PRESSER, CILA

Address: 19275 BISCAYNE BLVD #30 City-St-Zip: AVENTURA, FL 33180

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: REUVEN PRESSER PRES 03/22/2012