

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V47463

FILED
Feb 24, 2010
Secretary of State

Entity Name: KINGS POINT JEWELERS, INC.

Current Principal Place of Business:

19275 BISCAYNE BLVD
#34 INTERNATIONAL JEWELRY EXCHANGE
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD
#34 INTERNATIONAL JEWELRY EXCHANGE
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 65-0359242 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAKCHAKOV, PINCHAS
19275 BISCAYNE BLVD, STE. 34
INTERNATIONAL JEWELRY EXCHANGE
AVENTURA, FL 33180 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: CHAKCHAKOV, PINCHAS
Address: 19275 BISCAYNE BLVD, STE. 34
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: PINCHAS CHAKCHAKOV

PRES

02/24/2010

Electronic Signature of Signing Officer or Director

Date