

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250867

FILED  
Apr 02, 2008  
Secretary of State

Entity Name: MAYOR'S JEWELERS OF FLORIDA, INC.

**Current Principal Place of Business:**

5870 N. HIATUS RD.  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

5870 N. HIATUS RD.  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 59-0975486      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301      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: EVPC ( ) Delete  
Name: KEIFER, JOSEPH A III  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: SVPC ( ) Delete  
Name: RAMINOSITCH, MICHAEL  
Address: 5870 N. HITUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: PCEO ( ) Delete  
Name: ANDRUSKEVICH, THOMAS  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: VP ( ) Delete  
Name: MORRIS, JEFF  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DIR (X) Change ( ) Addition  
Name: KEIFER, JOSEPH A III  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: DIR (X) Change ( ) Addition  
Name: RABINOVITCH, MICHAEL  
Address: 5870 N. HITUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: EVP (X) Change ( ) Addition  
Name: KEIFER, JOSEPH A III  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: SVP ( ) Change (X) Addition  
Name: RABINOVITCH, MICHAEL  
Address: 5870 N. HIATUS RD.  
City-St-Zip: TAMARAC, FL 33321

Title: GVP ( ) Change (X) Addition  
Name: MELFI, MIRANDA  
Address: 1240 SQUARE PHILLIPS  
City-St-Zip: MONTREAL, QC H3B 3H4 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIRANDA MELFI

GVP

04/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date