

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 250867

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

**Current Principal Place of Business:**

3440 NW 53RD STREET  
SUITE 402  
FORT LAUDERDALE, FL 33309

**Current Mailing Address:**

AURUM HOUSE, 2 ELLAND ROAD  
BRAUNSTONE  
LEICESTER, LEICESTERSHIRE LE3 1TT GB

**FEI Number:** 59-0975486

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Officer/Director Detail :**

Title            TREASURER  
Name            RAHM, ALBERT J. II  
Address        3440 NW 53RD STREET  
                 SUITE 402  
City-State-Zip: FORT LAUDERDALE FL 33309  
  
Title            SECRETARY  
Name            CIMILLUCA, FRANK J  
Address        3440 NW 53RD STREET  
                 SUITE 402  
City-State-Zip: FORT LAUDERDALE FL 33309

Title            CEO  
Name            ROMBERG, LARS ANDERS  
Address        AURUM HOUSE, 2 ELLAND ROAD  
                 BRAUNSTONE  
City-State-Zip: LEICESTER LEICESTERSHIRE LE3  
                 1TT

*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:** LARS ROMBERG

**CEO**

**01/16/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date