

**2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 250867

**FILED**  
**Feb 07, 2018**  
**Secretary of State**  
**CC0134296288**

**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:** Yes

**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**

**02/07/2018**

Electronic Signature of Signing Officer/Director Detail

Date