

**2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 250867

**FILED**  
**Jan 15, 2015**  
**Secretary of State**  
**CC2809972243**

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

**Current Principal Place of Business:**

5870 N. HIATUS RD.  
TAMARAC, FL 33321

**Current Mailing Address:**

1240 SQUARE PHILLIPS  
MONTREAL, QUEBEC H3B 3H4 CA

**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 DIRECTOR, VP BUSINESS DEVELOPMENT

Name PASTERIS, MARCO

Address 1240 SQUARE PHILLIPS

City-State-Zip: MONTREAL QUEBEC H3B3H4

Title VP ACC & CORPORATE CONTROLLER

Name MORRIS, JEFFEREY

Address 5870 N. HIATUS RD.

City-State-Zip: TAMARAC FL 33321

Title VP LEGAL AFFAIRS & CORPORATE SECRETARY

Name MELFI, MIRANDA

Address 1240 SQUARE PHILLIPS

City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title DIRECTOR, PRESIDENT, CEO

Name BÉDOS, JEAN-CHRISTOPHE

Address 1240 SQUARE PHILLIPS

City-State-Zip: MONTREAL H3B 3H4

Title VP STRATEGY

Name CODA-NUNZIANTE, CARLO

Address 5870 N. HIATUS RD.

City-State-Zip: TAMARAC FL 33321

Title VP MERCHANDISING AND MERCHANDISE PLANNING

Name DORAIS, IAN

Address 1240 SQUARE PHILLIPS

City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title VP AND CHIEF TALENT OFFICER

Name MESSIER, HÉLÈNE

Address 1240 SQUARE PHILLIPS

City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title EVP RETAIL STORE OPERATIONS

Name RAHM, ALBERT J. II

Address 5870 N. HIATUS RD.

City-State-Zip: TAMARAC FL 33321

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*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:** MIRANDA MELFI

**VP, LEGAL AFFAIRS &  
CORPORATE  
SECRETARY**

**01/15/2015**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, MARKETING AND COMMUNICATION  
Name HARTLING, EVA  
Address 1240 SQUARE PHILLIPS  
City-State-Zip: MONTREAL QUEBEC H3B 3H4

Title VP, CHIEF FINANCIAL AND  
ADMINISTRATIVE OFFICER  
Name DI LILLO, PAT  
Address 1240 SQUARE PHILLIPS  
City-State-Zip: MONTREAL H3B 3H4