

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 250867

**FILED**  
**Jan 17, 2013**  
**Secretary of State**  
**CC2212236980**

**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, QC H3B 3-H4 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 H3B3H-4

Title DIR, EVP & CFO  
Name RABINOVITCH, MICHAEL  
Address 5870 N. HIATUS RD.  
City-State-Zip: TAMARAC FL 33321

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 H3B 3-H4

Title PRESIDENT, CEO  
Name BÉDOS, JEAN-CHRISTOPHE  
Address 1240 SQUARE PHILLIPS  
City-State-Zip: MONTREAL H3B 3-H4

Title EVP & CHIEF MERCHANDISING AND MARKETING OFFICER  
Name NICODEMUS, DEBORAH  
Address 1240 SQUARE PHILLIPS  
City-State-Zip: MONTREAL H3B 3-H4

Title VP STRATEGY  
Name CODA-NUNZIANTE, CARLO  
Address 5870 N. HIATUS RD.  
City-State-Zip: TAMARAC FL 33321

Title VP BRIDAL, FINE JEWELRY, BABY AND GIFTS MERCHANDISING AND PLANNING  
Name DORAIS, IAN  
Address 1240 SQUARE PHILLIPS  
City-State-Zip: MONTREAL H3B 3-H4

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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**

**01/17/2013**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP AND CHIEF TALENT OFFICER  
Name MESSIER, HÉLÈNE  
Address 1240 SQUARE PHILLIPS  
City-State-Zip: MONTREAL H3B 3-H4

Title VP RETAIL STORE OPERATIONS  
Name RAHM, ALBERT J. II  
Address 5870 N. HIATUS RD.  
City-State-Zip: TAMARAC FL 33321

Title VP AND CHIEF INFORMATION  
OFFICER/PROCESS INNOVATION  
Name THACKER, MILT  
Address 5870 N. HIATUS RD.  
City-State-Zip: TAMARAC FL 33321