

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 250867

FILED
Feb 08, 2019
Secretary of State
2262445797CC

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 ANDERS ROMBERG

CEO

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date