

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28834

Entity Name: H. & H. JEWELS, INC.

Current Principal Place of Business:

3434 MAIN HIGHWAY
COCONUT GROVE, FL 33133

Current Mailing Address:

3434 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US

FEI Number: 59-2670239

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRAIG B. SHAPIRO, ESQ., OF COUNSEL
46 S.W. 1ST STREET, 4TH FLOOR
MIAMI, FL 33130 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: CRAIG SHAPIRO

02/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name BREDEMEIER, HERMANN H.
Address 3434 MAIN HIGHWAY
City-State-Zip: COCONUT GROVE FL 33133

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: MARIA P. OLSON

OPERATIONS MANAGER 02/12/2016

Electronic Signature of Signing Officer/Director Detail

Date