

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000000777

Entity Name: MARC DAVID FINE JEWELERS, INC.

Current Principal Place of Business:

1090 KANE CONCOURSE
SUITE A
BAY HARBOR, FL 33154

Current Mailing Address:

1090 KANE CONCOURSE
SUITE A
BAY HARBOR, FL 33154

FEI Number: 65-0971001

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PRASCHNIK, SALOMON
1090 KANE CONCOURSE
A
BAY HARBOR, FL 33154 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 PTD
Name PRASCHNIK, SALOMON
Address 1090 KANE CONCOURSE, SUITE A
City-State-Zip: BAY HARBOR FL 33154

Title SVD
Name PRASCHNIK, DAVID
Address 1090 KANE CONCOURSE, SUITE A
City-State-Zip: BAY HARBOR FL 33154

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: DAVID PRASCHNIK

VICE PRESIDENT

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date