

2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000090321

Entity Name: LEGACY FINE JEWELRY INC.

Current Principal Place of Business:

9903-B S MILITARY TR
#2
BOYNTON BEACH, FL 33436

Current Mailing Address:

7577 MARTINIQUE BLVD
BOCA RATON, FL 33433 US

FEI Number: 65-1137776

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELBLONK, IRA H
5702 LAKE WORTH RD
SUITE 6
LAKE WORTH, FL 33463-3269 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 P
Name SIMON, PERES
Address 7577 MARTINIQUE BLVD
City-State-Zip: BOCA RATON FL 33433-4932

Title VP
Name PERES, LINDA S
Address 7577 MARTINIQUE BLVD
City-State-Zip: BOCA RATON FL 33433

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: LINDA S PERES

VP

02/27/2020

Electronic Signature of Signing Officer/Director Detail

Date