2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000036414

Entity Name: MESSINA JEWELERS, INC.

Current Principal Place of Business:

223 EAST FLAGLER STREET SUITE 101

SUITE 101 MIAMI, FL 33131

Current Mailing Address:

223 EAST FLAGLER STREET SUITE 101 MIAMI, FL 33131 US

FEI Number: 27-2472719 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MESSINA, OSCAR 223 EAST FLAGLER STREET SUITE 101 MIAMI, FL 33131 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

FILED Apr 30, 2015

Secretary of State

CC3242240829

Officer/Director Detail:

Title PD

Name MESSINA, OSCAR

Address 223 EAST FLAGLER STREET, SUITE

101

SIGNATURE: OSCAR MESSINA

City-State-Zip: MIAMI FL 33131

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.

Electronic Signature of Signing Officer/Director Detail

PD

04/30/2015 Date