

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000004521

Entity Name: TIA CRYSTAL JEWELRY GROUP INC.

Current Principal Place of Business:

4101 NORTH OCEAN BLVD, STE D406
BOCA RATON, FL 33431

Current Mailing Address:

4101 NORTH OCEAN BLVD, STE D406
BOCA RATON, FL 33431

FEI Number: 81-1344037

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BERKOWITZ, IAN M
2101 NW CORPORATE BLVD
SUITE 300
BOCA RATON, FL 33431 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 MBR
Name MENDEL, TRACEY
Address 4101 NORTH OCEAN BLVD, STE D406
City-State-Zip: BOCA RATON FL 33431

Title MBR
Name LEBOR, MELISSA
Address 4101 NORTH OCEAN BLVD, STE D406
City-State-Zip: BOCA RATON FL 33431

Title MBR
Name MENDEL, JAMES
Address 4101 NORTH OCEAN BLVD, STE D406
City-State-Zip: BOCA RATON FL 33431

Title MBR
Name MENDEL, JOSHUA
Address 4101 NORTH OCEAN BLVD, STE D406
City-State-Zip: BOCA RATON FL 33431

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: TRACEY MENDEL

PRESIDENT

04/30/2017

Electronic Signature of Signing Officer/Director Detail

Date