

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V02824

Entity Name: BURT'S JEWELERS, INC.

Current Principal Place of Business:

1676 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179-4900

Current Mailing Address:

1676 NE MIAMI GARDENS DR
N MIAMI BEACH, FL 33179-4900 US

FEI Number: 65-0302321

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LIEBERMAN, LLOYD AARON
1676 NE MIAMI GARDENS DR
N. MIAMI BEACH, FL 33179 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: LLOYD LIEBERMAN

02/11/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name LIEBERMAN, LLOYD
Address 1676 NE MIAMI GARDENS DR
City-State-Zip: MIAMI FL 33179

Title VP
Name LIEBERMAN, EILEEN
Address 1676 NE MIAMI GARDENS DR
City-State-Zip: N MIAMI BEACH FL 33179-4900

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: LLOYD LIEBERMAN

PD

02/11/2019

Electronic Signature of Signing Officer/Director Detail

Date