

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005965

Entity Name: CIRCA JEWELS INC.

Current Principal Place of Business:

415 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10017

Current Mailing Address:

415 MADISON AVENUE
19TH FLOOR
NEW YORK, NY 10017

FEI Number: 13-4033285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MADONNA CUDDIHY

02/25/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP
Name SINGER, JEFFREY
Address 415 MADISON AVENUE, 19TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title COO/CFO
Name CONWAY, JAYNE
Address 415 MADISON AVE 19TH FLOOR
City-State-Zip: NEW YORK NY 10017

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: JAYNE CONWAY

COO/CFO

02/25/2014

Electronic Signature of Signing Officer/Director Detail

Date