

2019 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:**BEARDSLEY, HOWARD
44 COCOANUT ROW, STE. L101
PALM BEACH, FL 33480 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:** HOWARD BEARDSLEY

03/07/2019

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	CEO
Name	GRUNSTEIN, LAURENCE
Address	415 MADISON AVE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	PRESIDENT
Name	RICHARD , TILLES
Address	415 MADISON AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	VP OF FINANCE
Name	NEUBURGER, RON
Address	415 MADISON AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017

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

Title	DIRECTOR
Name	CORNSTEIN, DAVID
Address	415 MADISON AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	DIRECTOR
Name	FORTE, MARY
Address	415 MADISON AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Title	DIRECTOR
Name	CLIFFORD, STEVEN
Address	415 MADISON AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017

Continues on page 2

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: RONALD NEUBURGER

VICE PRESIDENT

03/07/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	REESE, LUCIUS
Address	415 MADISON AVENUE 19TH FLOOR
City-State-Zip:	NEW YORK NY 10017