

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070000

FILED
Apr 07, 2011
Secretary of State

Entity Name: NATURALLY DIVINE CO. ECCENTRIC JEWELRY HOUSE

Current Principal Place of Business:

99 N.W. 183RD STREET
203B
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

513 N.W. 19TH STREET
375
MIAMI, FL 33136

New Mailing Address:

FEI Number: 27-3320948

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERGUSON, JEFFERY R
1841 N.W. 5TH PLACE
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

BELL, ERMINE
645 IVES DAIRY RD
220
MIAMI, 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: ERMINE BELL

04/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: ROBINSON, PAMELA M
Address: 513 N.W. 19TH STREET
City-St-Zip: MIAMI, FL 33136 US

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: PAMELA ROBINSON

CEO

04/07/2011

Electronic Signature of Signing Officer or Director

Date