2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007
Secretary of State

DOCUMENT# P06000122773

Entity Name: SET TO SHINE FINE JEWELRY, INC.

Current Principal Place of Business:

36 NE 1 STREET #345
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1 STREET
SUITE 345
MIAMI, FL 33132

Current Mailing Address:

36 NE 1 STREET #345
MIAMI, FL 33132

New Mailing Address:

36 NE 1 STREET
SUITE 345
MIAMI, FL 33132

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, JESUS
36 NE 1 STREET #345
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

GONZALEZ, JESUS
36 NE 1 STREET
SUITE 345
MIAMI, FL 33132 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: JESUS GONZALEZ 04/25/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GONZALEZ, JESUS
Address: 36 NE 1 STREET #345
City-St-Zip: MIAMI, FL 33132

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D ( ) Change (X) Addition
Name: GONZALEZ, AMARILYS A
Address: 36 NE 1 STREET #345
City-St-Zip: MIAMI, FL 33132

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JESUS GONZALEZ P 04/25/2007
Electronic Signature of Signing Officer or Director Date