

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122773

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** SET TO SHINE FINE JEWELRY, INC.

**Current Principal Place of Business:**

36 NE 1 STREET  
SUITE 345  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

36 NE 1 STREET  
SUITE 345  
MIAMI, FL 33132

**New Mailing Address:**

**FEI Number:** 06-1813363      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

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

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

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: AMARILYS A GONZALEZ

D

04/30/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date