PRESIDENT

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: MARLENE CABRERA

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: Electronic Signature of Registered Agent

Officer/Director Detail :

| Title F | > | Title | S | | |
|-------------------|-------------------|-----------------|--------------------|--|--|
| Name C | CABRERA, MARLENE | Name | PEREZ, ILIANA | | |
| Address 1 | 132 NW 59 CT | Address | 2801 NW 5TH STREET | | |
| City-State-Zip: M | MIAMI FL 33126 | City-State-Zip: | MIAMI FL 33125 | | |
| | | | | | |
| Title F | PRESIDENT | | | | |
| Name C | CABRERA, MARLENE | | | | |
| Address 1 | 1274 W FLAGLER ST | | | | |
| City-State-Zip: N | MIAMI FL 33135 | | | | |
| City-State-Zip: N | VIIAMI FL 33126 | City-State-Zip: | MIAMI FL 33125 | | |

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.

MIAMI, FL 33135 US

Entity Name: THE EMERALD JEWELRY, INC.

Current Principal Place of Business:

1274 W. FLAGLER ST MIAMI, FL 33135

DOCUMENT# K26355

Current Mailing Address:

FEI Number: 65-0063974

Name and Address of Current Registered Agent: FLORIDA ANNUAL REPORT SERVICES INC. 1274 W FLAGLER ST

1274 W FLAGLER ST MIAMI. FL 33135 US

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

Certificate of Status Desired: No

09/10/2019

Date

Date

FILED Sep 10, 2019 Secretary of State 8149428135CC