

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122773

Entity Name: SET TO SHINE FINE JEWELRY, INC.

Current Principal Place of Business:

36 NE 1 STREET
SUITE 345
MIAMI, FL 33132

Current Mailing Address:

36 NE 1 STREET
SUITE 345
MIAMI, FL 33132

FEI Number: 06-1813363

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

DIRECTOR

04/30/2014

Electronic Signature of Signing Officer/Director Detail

Date