2013 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

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

Officer/Director Detail :

Title	Р	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

Electronic Signature of Signing Officer/Director Detail

FILED Apr 30, 2013 Secretary of State CC8809127901

Certificate of Status Desired: No

Date

DIRECTOR

04/30/2013