

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070841

Entity Name: HUDSON GIRL JEWELRY, INC

Current Principal Place of Business:

90 EDGEWATER DR
UNIT 318
CORAL GABLES, FL 33133

Current Mailing Address:

90 EDGEWATER DR
UNIT 318
CORAL GABLES, FL 33133

FEI Number: 45-3236827

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRUBER, MATTHEW AESQ.
10205 SOUTH DIXIE HIGHWAY
SUITE 202
MIAMI, FL 33156 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 CEOD
Name FIEDLER, JUDITH
Address 90 EDGEWATER DR, UNIT 318
City-State-Zip: CORAL GABLES FL 33133

Title VPTD
Name FIEDLER, YALE
Address 90 EDGEWATER DR, UNIT 318
City-State-Zip: CORAL GABLES FL 33133

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: YALE M FIEDLER

VP

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date