

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P12000071066

Entity Name: TD JEWELRY USA INC

Current Principal Place of Business:

18200 N W 27 AVENUE
SUITE 62-63
MIAMI GARDENS, FL 33056

Current Mailing Address:

8840 S W 67 COURT
MIAMI, FL 33156 US

FEI Number: 46-0815101

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

APPOLAIRE, DIANE
10824 S W 89 LANE
MIAMI, FL 33176 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	PSTD	Title	VP
Name	APPOLAIRE, DIANE	Name	HAN, WON H
Address	10824 S W 89 LANE	Address	8840 S W 67 COURT
City-State-Zip:	MIAMI FL 33176	City-State-Zip:	MIAMI FL 33156

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: DIANE APPOLAIRE

PRESIDENT

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date