2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000071066

Entity Name: TD JEWELRY USA INC

Current Principal Place of Business:

3015 NW 79 ST D-77 MIAMI, FL 33147

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

FILED May 01, 2017

Secretary of State

CC2236845953

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

05/01/2017