

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000067972

Entity Name: RARE JEWELS INTERNATIONAL, INC.

Current Principal Place of Business:

44 COCOANUT ROW
SUITE L102
PALM BEACH, FL 33480

Current Mailing Address:

44 COCOANUT ROW
SUITE L102
PALM BEACH, FL 33480 US

FEI Number: 46-3450229

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO BLASI WASSERMAN & GORA, P.A.
7777 GLADES ROAD
SUITE 400
BOCA RATON, FL 33434 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/D
Name WOLF, ABRAHAM
Address 44 COCOANUT ROW, SUITE L102
City-State-Zip: PALM BEACH FL 33480

Title S/D
Name LINDSAY, STEPHEN
Address 44 COCOANUT ROW, SUITE L102
City-State-Zip: PALM BEACH FL 33480

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: STEPHEN LINDSAY

SECRETARY/DIRECTOR

02/21/2014

Electronic Signature of Signing Officer/Director Detail

Date