

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 310318

Entity Name: RODY JEWELRY, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

139 N.E. FIRST STREET
501
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

139 N.E. FIRST STREET
501
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1236022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISAAC
9516 CARLYLE AVE
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: RODRIGUEZ, ISAAC
Address: 9516 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154 US

Title: VP
Name: RODRIGUEZ, SARAH
Address: 9516 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154 US

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: ISAAC RODRIGUEZ

_____ Electronic Signature of Signing Officer or Director

PRES

03/14/2011

_____ Date