2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640912

Apr 21, 2012 Secretary of State

Entity Name: SOUTHERNMOST JEWELRY, INC.

Current Principal Place of Business: New Principal Place of Business:

2311 SANTA BARBARA BLVD SUITE 105 CAPE CORAL, FL 33991 US

Current Mailing Address: New Mailing Address:

2311 SANTA BARBARA BLVD SUITE 105 CAPE CORAL, FL 33991 US

FEI Number: 59-1945346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARCIA JR, ROBERT 2311 SANTA BARBARA BLVD SUITE 105 CAPE CORAL, FL 33991 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

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA JR, ROBERT
Address: 4827 AGUALINDA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD

Name: GARCIA, MIRTA
Address: 4827 AGUALINDA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: SD

Name: GARCIA, JULIAN ROBERTO Address: 4827 AGUALINDA BLVD City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT GARCIA JR PD 04/21/2012