2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000003865

Entity Name: LINDA JEWELRY, INC.

FILED Jun 05, 2012 Secretary of State

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

18200 NW 27TH AVE 6840 MIRAMAR PARKWAY

301-302 #B-2

MIAMI, FL 33056 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

18200 NW 27TH AVE 6840 MIRAMAR PARKWAY

301-302 #B-2 MIAMI, FL 33056

MIRAMAR, FL 33023

FEI Number: 45-0496869 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:

YI, BOO EUNG YI, BOO EUNG 18200 NW 27TH AVE 6840 MIRAMAR PARKWAY

301-302 #B-2 MIAMI, FL 33056 US MIRAMAR, FL 33023 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: BOOEUNG YI 06/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: YI, SUUN

11220 RENAISSANCE RD Address: City-St-Zip: COOPER CITY, FL 33026

Title:

Name: YI. BOOEUNG

Address: 11220 RENAISSANCE RD COOPER CITY, FL 33026 City-St-Zip:

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: SU UN YI **PRES** 06/05/2012