2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000028548

Entity Name: U.S. JEWELRY HOUSE OF FL, INC.

FILED Aug 28, 2012 Secretary of State

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

777 NW 72ND AVENUE #1001 MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1178 BROADWAY 4TH FLOOR. C/O CHO, CPA NEW YORK, NY 10001 US

FEI Number: 20-4349682 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:

LEE, HO J
777 NW AVENUE
1050
MIAMI, FL 33126 US

NOH, YOUNGIL
3500 CORAL WAY
1011
MIAMI, FL 33145 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: YOUNG IL NOH 08/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 NOH, YOUNG IL

 Address:
 3500 CORAL WAY #1011

 City-St-Zip:
 MIAMI, FL 33145 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: YOUNGIL NOH PRES 08/28/2012