

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094496

Entity Name: TRILOGY JEWELRY INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

27 SEACREST DR.
ORMOND BCH, FL 32176

New Principal Place of Business:

Current Mailing Address:

27 SEACREST DR.
ORMOND BCH, FL 32176

New Mailing Address:

FEI Number: 26-0877063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: MCCARTHY, KEVIN PRES
Address: 27 SEACREST DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP
Name: MCCARTHY, SUZANNE VP
Address: 27 SEACREST DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: TREA
Name: MCCARTHY, KEVIN TREA
Address: 27 SEACREST DR
City-St-Zip: ORMOND BEACH, FL 32176

Title: SEC
Name: MCCARTHY, SUZANNE
Address: 27 SEACREST DR
City-St-Zip: ORMOND BEACH, FL 32176

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: S. MCCARTHY

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date