2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000025585

Entity Name: OSCAR'S DESIGN & JEWELRY, INC.

FILED Apr 11, 2012 Secretary of State

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

36 N.E. 1ST. STREET, STE. # 221 MIAMI, FL 331322422

Current Mailing Address: New Mailing Address:

36 N.E. 1ST. STREET, STE. # 221 MIAMI, FL 331322422

FEI Number: 27-0376436 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:

ORTIZ, JOSE O 8559 S.W. 114 PLACE MIAMI, FL 33173 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: PT

Name: ORTIZ, JOSE O

Address: 36 N.E. 1ST. STREET, STE. #221

City-St-Zip: MIAMI, FL 331322422

Title: VS

Name: GARCIA, MARIA ISABEL Address: 8559 SW 114 PLACE City-St-Zip: MIAMI, FL 33173

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: JOSE O. ORTIZ MR. 04/11/2012