2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063616

Entity Name: SINMARLEI NATURAL JEWELRY CORP.

FILED Apr 29, 2011 Secretary of State

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

9067 HASTINGS BEACH BLVD. ORLANDO, FL 32829

Current Mailing Address: New Mailing Address:

P.O. BOX 720130 9067 HASTINGS BEACH BLVD. ORLANDO, FL 328720130 ORLANDO, FL 32829

FEI Number: 27-0629849 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:

CESPEDES, SINDY M CESPEDES, SINDY M MRS.
9067 HASTINGS BEACH BLVD.
ORLANDO, FL 32829 US ORLANDO, FL 32829 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: SINDY CESPEDES 04/29/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: CESPEDES, SINDY M MRS Address: 9067 HASTINGS BEACH BLV City-St-Zip: ORLANDO, FL 32829

Title: DST

Name: CESPEDES, LUIS

Address: 9067 HASTINGS BEACH BLV City-St-Zip: ORLANDO, FL 32829

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: SINDY CESPEDES DP 04/29/2011