

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080352

FILED
Apr 27, 2011
Secretary of State

Entity Name: SO GOOD JEWELRY ST. AUGUSTINE, INC.

Current Principal Place of Business:

162 ST. GEORGE STREET
#5
ST. AUGUSTINE, FL 32084 US

Current Mailing Address:

162 ST. GEORGE STREET
#5
ST. AUGUSTINE, FL 32084 US

New Principal Place of Business:

162 ST. GEORGE STREET
#5 & 6
ST. AUGUSTINE, FL 32084 US

New Mailing Address:

162 ST. GEORGE STREET
#5 & 6
ST. AUGUSTINE, FL 32084 US

FEI Number: 27-3605177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHEN, RIHUA
7910 HARBOR ISLAND DR.
#507
NORTH BAY VILLAGE, FL 33141 US

Name and Address of New Registered Agent:

CHEN, CHANG H
305 HERITAGE MILL DR UNIT 302
ST AUGUSTINE, FL 32084 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: CHANG H CHEN

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHEN, CHANG H
Address: 305 HERITAGE MILL DR UNIT 302
City-St-Zip: ST AUGUSTINE, FL 32084 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: CHANG H CHEN

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date