2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080352

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

FILED Apr 06, 2012 Secretary of State

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

162 ST. GEORGE STREET #5 & 6

ST. AUGUSTINE, FL 32084 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, CHANG H
305 HERITAGE MILL DR UNIT 302

CHEN, CHANG H
1515 A1A S #63

ST AUGUSTINE, FL 32084 US ST AUGUSTINE, FL 32080 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 04/06/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CHEN, CHANG H Address: 1515 A1A S #63

City-St-Zip: ST AUGUSTINE, FL 32080 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 04/06/2012