2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016833

Entity Name: D & M JEWELRY HOLDINGS, INC.

FILED Mar 25, 2012 Secretary of State

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

1215 NORTH MILLS AVE 10159 UNIVERSITY BLVD ORLANDO, FL 32803 ORLANDO, FL 32811

Current Mailing Address: New Mailing Address:

1215 NORTH MILLS AVE 10159 UNIVERSITY BLVD ORLANDO, FL 32803 ORLANDO, FL 32817

FEI Number: 27-5048950 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:

TRAN, KHUONG
1215 NORTH MILLS AVE
ORLANDO, FL 32803 US

TRAN, KHUONG
10159 UNIVERSITY BLVD
ORLANDO, FL 32817 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: KHUONG TRAN 03/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: TRAN, KHUONG

Address: 10159 UNIVERSITY BLVD City-St-Zip: ORLANDO, FL 32817

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: KHUONG TRAN P 03/25/2012