

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093235

FILED
Apr 12, 2012
Secretary of State

Entity Name: QUALITY GOLD FLORIDA INC

Current Principal Place of Business:

7380 SAND LAKE ROAD
ORLANDO, FL 32819 US

New Principal Place of Business:

351 A, N DONNELLY STREET
MOUNT DORA, FL 32757 US

Current Mailing Address:

P.O. BOX 783471
WINTER GARDEN, FL 34778 US

New Mailing Address:

351 A, N DONNELLY STREET
MOUNT DORA, FL 32757 US

FEI Number: 45-3687992

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICE OF VIK PARTI PA
7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TRUEBA-CHAVEZ, ADRIANA R
351 A, N DONNELLY STREET
MOUNT DORA, FL 32757 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: ADRIANA R TRUEBA-CHAVEZ

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: TRUEBA-CHAVEZ, ADRIANA R
Address: 351 A, N DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

Title: MISS
Name: DASWANI, TIFFANY P
Address: 351 A, N DONNELLY STREET
City-St-Zip: MOUNT DORA, FL 32757

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: ADRIANA R TRUEBA-CHAVEZ

MRS

04/12/2012

Electronic Signature of Signing Officer or Director

Date