2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000049352

Entity Name: TOSCO JEWELRY, INC.

FILED Feb 06, 2012 Secretary of State

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

9040 ABBOT AVENUE SURFSIDE, FL 33154 US

Current Mailing Address: New Mailing Address:

9040 ABBOT AVENUE MIAMI, FL 33154 US

FEI Number: 65-0598933 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:

DIAZ, LAZARO R 782 N.W. 42ND AVE., STE 637 MIAMI, FL 33126 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PS

Name: RODRIGUEZ, LUISA Address: 9040 ABBOT AVENUE City-St-Zip: SURFSIDE, FL 33154 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: LUISA RODRIGUEZ OWER 02/06/2012