2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104525

Entity Name: WESTCHESTER JEWELRY, CORP.

FILED Mar 11, 2012 Secretary of State

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

7795 W. FLAGLER ST. #17 8767 SW 24TH ST MIAMI, FL 33144 MIAMI, FL 33165

Current Mailing Address: New Mailing Address:

7795 W. FLAGLER ST. #17 8767 SW 24TH ST MIAMI, FL 33144 MIAMI, FL 33165

FEI Number: 65-0799603 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:

RODRIGUEZ, ILUMINADA 7875 SW 29TH TERR. MIAMI, FL 33155 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: PSTD

Name: RODRIGUEZ, ILUMINADA Address: 7875 SW 29TH TERR. City-St-Zip: MIAMI, FL 33155

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: ILUMINADA RODRIGUEZ PSTD 03/11/2012