2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000092869

Entity Name: THE JEWELRY COLLECTION, INC.

FILED Apr 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1861 EAGLE TRACE BLVD.WEST CORAL SPRINGS, FL 33071 **Current Mailing Address: New Mailing Address:** P. O. BOX 612502 N. MIAMI, FL 332612502 FEI Number: 65-0878046 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: NRAI SERVICES, INC. 515 E. PARK AVÉNUE

TALLAHASSEE, FL 32301 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: DF

 Name:
 BLANK, CRAIG

 Address:
 PO BOX 612502

 City-St-Zip:
 N MIAMI, FL 332612502

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: CRAIG BLANK DP 04/28/2012