SIGNATURE: ISAAC RODRIGUEZ

Electronic Signature of Signing Officer/Director Detail

FEI Number: 59-1236022

RODRIGUEZ, ISAAC 9516 CARLYLE AVE SURFSIDE, FL 33154 US

MIAMI, FL 33132

DOCUMENT# 310318

139 N.E. FIRST STREET

Current Mailing Address: 139 N.E. FIRST STREET

MIAMI, FL 33132

501

501

Entity Name: RODY JEWELRY, INC.

Current Principal Place of Business:

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:

Officer/Director Detail : PD Title Title VP RODRIGUEZ, ISAAC Name Name 9516 CARLYLE AVE Address

City-State-Zip: SURFSIDE FL 33154

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

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

Jan 23, 2013 Secretary of State CC5985712219

FILED

Certificate of Status Desired: No

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.

PRESIDENT

Date

RODRIGUEZ, SARAH Address 9516 CARLYLE AVE City-State-Zip: SURFSIDE FL 33154

Name and Address of Current Registered Agent: Electronic Signature of Registered Agent

01/23/2013

Date