

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K26355

Entity Name: THE EMERALD JEWELRY, INC.

Current Principal Place of Business:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145

Current Mailing Address:

2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 US

FEI Number: 65-0063974

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
SUITE 200
MIAMI, FL 33145 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

Officer/Director Detail :

Title P
Name CABRERA, MARLENE
Address 14064 N.W. 88TH CT.
City-State-Zip: MIAMI LAKES FL 33018

Title S
Name PEREZ, ILIANA
Address 2801 NW 5TH STREET
City-State-Zip: MIAMI FL 33125

Title VP
Name PEREZ, MERCEDES C
Address 2761 N.W. 5TH STREET
City-State-Zip: MIAMI FL 33125

Title T
Name PEREZ, MARITZA
Address 2705 WEST 70TH PLACE
City-State-Zip: HIALEAH FL 33016

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: MERCEDES PEREZ

VICE-PRESIDENT

03/16/2013

Electronic Signature of Signing Officer/Director Detail

Date