2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020037

Entity Name: ALLISON BELLOWS JEWELRY, INC.

Current Principal Place of Business:

2820 HUNTER ROAD WESTON, FL 33331

Current Mailing Address:

2820 HUNTER ROAD WESTON, FL 33331

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

CORPCO, INC. 2699 S. BAYSHORE DRIVE 7TH FLOOR MIAMI, FL 33133 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

Officer/Director Detail :

| Title | MRS. |
|-----------------|------------------|
| Name | BELLOWS, ALLISON |
| Address | 2820 HUNTER ROAD |
| City-State-Zip: | WESTON FL 33331 |

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.

OWNER

Electronic Signature of Signing Officer/Director Detail

FILED Jan 10, 2014 Secretary of State CC0405010294

Certificate of Status Desired: No

Date