2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000099267

Entity Name: STEFANO'S FINE JEWELRY DESIGN INC

Current Principal Place of Business:

33629 US HIGHWAY 19N PALM HARBOR, FL 34684

Current Mailing Address:

33629 US HIGHWAY 19N PALM HARBOR, FL 34684

FEI Number: 27-1463297 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DE STEFANO, NICHOLAS RJR 33629 US HIGHWAY 19N PALM HARBOR, FL 34684 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

FILED Mar 25, 2013

Secretary of State

CC2256000677

Officer/Director Detail:

Title P Title VP

NameDE STEFANO, NICHOLAS RJRNameDE STEFANO, MARIAAddress33629 US HIGHWAY 19NAddress33629 US HIGHWAY 19NCity-State-Zip:PALM HARBOR FL 34684City-State-Zip:PALM HARBOR FL 34684

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: NICHOLAS DE STEFANO

PRES

03/25/2013