2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44415

Entity Name: VERDI FINE JEWELRY, INC.

Current Principal Place of Business:

ROYAL PALM PLAZA, SUITE 78 502 VIA DE PALMAS BOCA RATON, FL 33432

Current Mailing Address:

ROYAL PALM PLAZA, SUITE 78 502 VIA DE PALMAS BOCA RATON, FL 33432

FEI Number: 95-4292862 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WASSILIAN, VASKEN ROYAL PALM PLAZA, SUITE 78 502 VIA DE PALMAS BOCA RATON, FL 33432 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 Apr 24, 2013

Secretary of State

CC1683660578

Officer/Director Detail:

Title D

Name WASSILIAN, VASKEN

Address ROYAL PALM PLAZA, SUITE 78

502 VIA DE PALMAS

City-State-Zip: BOCA RATON FL 33432

SIGNATURE: VASKEN WASSILIAN

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.

Electronic Signature of Signing Officer/Director Detail

OWNER

04/24/2013

Date