2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 03-30-2006 90018 028 ***150.00 **DOCUMENT #470419** 1. Entity Name MARÍO'S CASTING JEWELRY, INC. Principal Place of Business Mailing Address 40041579 55 NE 1ST STREET #51 55 NE 1ST STREET #51 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 59-1604025 Not Applicable Zip Zip \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CAMERO, LUIS 11595 N.E. 21 DRIVE Street Address (P.O. Box Number is Not Acceptable) N MIAMI, FL 33181 Zip Code City FL 8. 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. I am familiar with, and accept - the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Addition TITLE Change | TITLE CAMERO MARTA NAME STREET ADDRESS 11595 NE 21ST DR. STREET ADDRESS CITY-ST-ZIP NORTH MIAMI, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MARTINEZ MARIO NAME NAME STREET ADDRESS 1000 QUAYSIDE TERR STREET ADDRESS CITY-ST-7iP MIAMI, FL CITY-ST-ZIP Defete ☐ Change TITLE TITL F ☐ Addition MARTINEZ, ELSA NAME 1000 QUAYSIDE TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: _

CITY - ST - ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

FILED Mar 30, 2006 8:00 am