

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 683952

FILED  
Jul 26, 2004  
Secretary of State

Entity Name: SUPERIOR JEWELRY INC.

**Current Principal Place of Business:**

1620 W. FLAGLER ST.  
MIAMI, FL 33135

**New Principal Place of Business:**

5712 W. FLAGLER ST.  
MIAMI, FL 33144

**Current Mailing Address:**

1620 W. FLAGLER ST.  
MIAMI, FL 33135

**New Mailing Address:**

5712 W. FLAGLER ST.  
MIAMI, FL 33144

FEI Number: 59-2033827

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

RIVERON, TATIAUA  
3504 ROYAL PALM AVE  
COCONUT GROVE  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

RIVERON, TATIANA  
3504 ROYAL PALM AVE  
COCONUT GROVE  
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: TATIANA RIVERON

07/26/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: RIVERON, ROMELIO,  
Address: 3504 ROYAL PALM AVE  
City-St-Zip: COCONUT GROVE, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: RIVERON, ROMELIO  
Address: 3504 ROYAL PALM AVE  
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROMELIO RIVERON

PD

07/26/2004

Electronic Signature of Signing Officer or Director

Date