2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## **FILED** Apr 25, 2007 08:00 All Secretary of State DOCUMENT # F00188 1. Entity Namo INTERCONTINENTAL JEWELRY, INC. Principal Place of Business Mailing Address % LERMAN AND LERMAN, P.A. 48 E FLAGLER ST. PH 101 MIAMI FL 33131 48 E FLAGLER ST SUITE 2 MIAMI FL 33131 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2054761 Not Applicable Ζıp Zıp Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LERMAN & LERMAN P.A. Street Address (P.O. Box Number is Not Acceptable) 48 E FLAGLER ST PENTHOUSE 101 **MIAMI FL 33131** Zip Codo 8. The above named ontity 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete DILE Change Addition MORJAIN, MARCOS NAME NAME 1950 NE 198 TERRACE STREET ADDRESS STREET ADDRESS U00000732066 N MIAMI BCH. FL 05/09/07-80<u>03</u>0-<u>015 150.00</u> CfTY-ST-ZIP CATY-ST-ZIP SVP TITLE ☐ Delete IIILE ☐ Change ☐ Addition MORJAIN, ELIZABETH ROK NAME NAME 1950 NE 198TH TERRACE STREET ADDRESS STREET ADDRESS N MIAMI BCH FL CITY-ST-ZIP CHY-ST-7P THE Delete TITLE □ Change ☐ Addition NAME. NAME. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP IIIE ☐ Delete THIE Change ☐ Additron NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE III ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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