2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 09, 2006 08:00 AM DOCUMENT # K45152 **Secretary of State** 1. Entity Name CARIBBEAN GEMS AND JEWELRY, INC. Principal Place of Business Mailing Address 36 NE 1ST ST. 36 NE 1ST ST. #141 MIAMI, FL 33132 MIAMI, FL 33132 %A01-1.666666F& CR2E034 (11/05) 01062006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0080342 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DE VIVO, ITALO M DO NOT WRITE 36 NE 1ST STREET 141 IN THIS SPACE MIAMI, FL 33132 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 1-6-2006 SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. रागा ह P.D DE VIVO, ITALO M 14263 SW 108 STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 TITLE DE VIVO, ITALO NAME U00000381308 01/11/06-80049-004 158.75 STREET ADDRESS 10890 SW 153 COURT CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST - ZIP IN THIS SPACE MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby cartify 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 cath; that I am an officer or director of the corporation or the receiver or frustee 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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-SI-ZIP