2008 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment.

SIGNATURE:

FILED Apr 17, 2008 08:00 A Secretary of State DOCUMENT # M23896 1. Entity Name LUANY JEWELERS I. INC. Principal Place of Business Mailing Address 9863 S.W. 40 ST. 9863 S.W. 40 ST. MIAMI, FL 33165-3977 MIAMI, FL 33165-3977 No Chg-P CR2E034 (11/05) 01222008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2604351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OJEDA, NEIT R DO NOT WRITE 7900 SW 26TH ST MIAMI, FL 33155 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OATE U000000961699 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PT\$D** TITLE OJEDA, NEIT R NAME 7900 S.W. 26TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE OJEDA, ANA NAME 7900 SW 26 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME DO NOT WRITE STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP . T≱LE NAME STREET ADDRESS CITY-ST-ZIP 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 eigenful respect to same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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