

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029553

Entity Name: MEGA JEWELRY, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

5800 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

New Principal Place of Business:

18901 S. DIXIE HWY
MIAMI, FL 33159

Current Mailing Address:

960 NAUTICA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number: 65-1088053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYUN, PETER S
960 NAUTICA DRIVE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BYUN, PETER S
Address: 5800 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BYUN, PETER S
Address: 18901 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33159

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PETER S BYUN

PSD

04/27/2007

Electronic Signature of Signing Officer or Director

Date