2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074688

Entity Name: CALIMA JEWELRY, INC

FILED Mar 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3931 DAVIE BLVD FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 3931 DAVIE BLVD FORT LAUDERDALE, FL 33312 US FEI Number: 20-0074943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CONCHA, GLORIA 545 SW 1 ST 302 MIAMI, FL 33130 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: CONCHA, GLORIA Name: Name: 545 SW 1 ST APT 302 Address: Address:

City-St-Zip: MIAMI, FL 33130 US City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: GLORIA CONCHA **PRES** 03/05/2007