

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119536

Entity Name: 3 WISHES JEWELRY CORP.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

7810 CAMINO REAL
I-206
MIAMI, FL 331436875 US

New Principal Place of Business:

Current Mailing Address:

7810 CAMINO REAL
I-206
MIAMI, FL 331436875 US

New Mailing Address:

FEI Number: 20-1522420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVA, ARIANNE
7810 CAMINO REAL
I-206
MIAMI, FL 331436875 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVA, ARIANNE
Address: 7810 CAMINO REAL
City-St-Zip: MIAMI, FL 331436875 US

Title: VP () Delete
Name: OLIVA, ARACELY
Address: 6921 SW 83RD PLACE
City-St-Zip: MIAMI, FL 33143 US

Title: TRES () Delete
Name: SANCHEZ, JESUS
Address: 7810 CAMINO REAL
City-St-Zip: MIAMI, FL 331436875 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OLIVA, ARIANNE
Address: 7810 CAMINO REAL I-206
City-St-Zip: MIAMI, FL 331436875 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TRES (X) Change () Addition
Name: SANCHEZ, JESUS
Address: 7810 CAMINO REAL I-206
City-St-Zip: MIAMI, FL 331436875 US

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: JESUS SANCHEZ

TRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date