2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND

DOCUMENT # P05000076392 04-09-2007 90076 042 ***150.00 O & É JEWELRY CORP. Principal Place of Business Mailing Address 2 NE 1 ST 2 NE 1 ST MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 03212007 Chg-P CR2E034 (12/06) City & State 4. FEI Number Applied For City & State 20-2924367 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HORTA, ORLANDO JR Street Address (P.O. Box Number is Not Acceptable) 2 NE 1 ST MIAMI, FL 33132 City Zip Code FL 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_ Signature, typed or printed name of registered agent and title If applicable. (NOTE: Registered Agent signature regulted when retristating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PSD TITLE ☐ Delete TITLE ☐ Change ■ Addition HORTA, ORLANDO JR NAME NAME STREET ADDRESS 2 NE 1 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP Change Addition TITLE Delete TITLE GOMEZ, ELIZABETH NAME STREET ADDRESS 2 NE 1 ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS City-St-ZiP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 oath; that I am an officer or director of the corporation or the receiver or truster improvered to execute this prom as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 it changed, or on an attachment with an address with all other like emowered. Elizabeth 305-372-009 SIGNATURE: _

FILED Apr 09, 2007 8:00 am Secretary of State