

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 18, 2006
Secretary of State**

DOCUMENT# P05000149561

Entity Name: GIOELIANI JEWELRY , INC

Current Principal Place of Business:

21 SE FIRST AVENUE
6TH FLOOR
MIAMI, FL 33131 US

New Principal Place of Business:

169 EAST FLAGLER STREET
SUITE #1022
MIAMI, FL 33131 US

Current Mailing Address:

21 SE FIRST AVENUE
6TH FLOOR
MIAMI, FL 33131 US

New Mailing Address:

169 EAST FLAGLER STREET
SUITE #1022
MIAMI, FL 33131 US

FEI Number: 20-4312824 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:

FELDMAN, PAUL
407 LINCOLN ROAD
SUITE #701
MIAMI BEACH, FL 33139 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: PAUL FELDMAN 04/18/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ELIANI, JACKI
Address: 21 SE FIRST AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: P (X) Change () Addition
Name: ELIANI, OHAD
Address: 169 EAST FLAGLER STREET SUITE #1022
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: ELIANI, OAD
Address: 21 SE FIRST AVENUE
City-St-Zip: MIAMI, FL 33131 US

Title: VP (X) Change () Addition
Name: ELIANI, DEBORAH
Address: 169 EAST FLAGLER STREET SUITE #1022
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: OHAD ELIANI P 04/18/2006
Electronic Signature of Signing Officer or Director Date