

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049682

FILED
Mar 14, 2006
Secretary of State

Entity Name: G.M. GOLD STAR JEWELRY, INC.

Current Principal Place of Business:

1 NE 1ST ST.
#14
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

C/O PEREZ, BEHAR & ASSOC., INC.
13935 NW 1ST AVENUE
MIAMI, FL 33168

New Mailing Address:

1 NE 1 ST STREET
#14
MIAMI, FL 33132

FEI Number: 65-0842672 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREZ, BEHAR & ASSOCIATES, INC.
13935 NW 1ST AVENUE
MIAMI, FL 33168 US

Name and Address of New Registered Agent:

PINKHASOV, BORIS
1 NE 1ST STREET
#14
MIAMI, FL 33132 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: GARY _____ 03/14/2006
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PINKHASOV, BORIS
Address: 3025 ROYAL PALM AVE
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PINKHASOV, BORIS
Address: 3025 ROYAL PALM AVE
City-St-Zip: MIAMI BCH, FL 33140

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: GARY _____ P 03/14/2006
Electronic Signature of Signing Officer or Director Date