2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000048962

Entity Name: BEAUTY GEMS JEWELRY, INC.

FILED Apr 24, 2002 8:00 AM Secretary of State

| Current P | rincipal Place | e of Business: | New Principal Place o | New Principal Place of Business: | |
|---|--|---|---|--|--|
| 125 DUVA KEY WES | L ST T, FL 33040 | US | | | |
| Current M | lailing Addres | ss: | New Mailing Address | New Mailing Address: | |
| 125 DUVA KEY WES | L ST T, FL 33040 | US | | | |
| FEI Number | : 65-0677812 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| DIAMOND 431 FRON KEY WES | | | | | |
| | named entity of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATU | RE: | | | | |
| | Electro | nic Signature of Registered Aલ્ | gent | Date | |
| | | o satisfy its Intangible Tax filing re g Trust Fund Contribution (). | equirement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGE | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | D (GAD, DORON 36 N.E. 1ST ST MIAMI, FL 331 | | Title: (Name: Address: City-St-Zip: | () Change()Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DORON GAD PRES 04/24/2002