

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55261

FILED
Feb 18, 2004
Secretary of State

Entity Name: CARRION JEWELRY MANUFACTURING, INC.

Current Principal Place of Business:

36 NE 1 ST
SUITE 900
MIAMI, FL 33132

New Principal Place of Business:

40 NE 1ST AVENUE
SUITE 200
MIAMI, FL 33132

Current Mailing Address:

36 NE 1 ST
SUITE 900
MIAMI, FL 33132

New Mailing Address:

40 NE 1ST AVENUE
SUITE 200
MIAMI, FL 33132

FEI Number: 65-0365748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, JUAN CARLOS PEREZ
36 NE 1 ST
SUITE 900
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CARRION, JUAN CARLOS PEREZ
40 NE 1ST AVENUE
SUITE 200
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:

02/18/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARRION, JUAN C. P
Address: 36 NE 1 ST., #900
City-St-Zip: MIAMI, FL 33132

Title: V () Delete
Name: CARRION, SILVIA P
Address: 36 NE 1 ST., #900
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARRION, JUAN C PRES
Address: 40 NE 1ST AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33132

Title: V (X) Change () Addition
Name: CARRION, SILVIA P
Address: 40 NE 1ST AVENUE, SUITE 200
City-St-Zip: MIAMI, FL 33132

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: JUAN PEREZ-CARRION

PRES

02/18/2004

Electronic Signature of Signing Officer or Director

Date