2006 FOR PROFIT CORPORATION

FILED Jul 27, 2006 08:00 AN Secretary of State **ANNUAL REPORT DOCUMENT # P99000018688** MJ JEWELRY, INC. Principal Place of Business Mailing Address **503 LIBERTY FLEA MARKET** 13935 NW 1ST AVE MIAMI, FL 33147 MIAMI, FL 33168 No Chg-P 07212006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0898493 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **RAY PEREZ & ASSOCIATES PS** DO NOT WRITE 13935 NW 1ST AVE MIAMI, FL 33168 IN THIS SPACE 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. U00000572406 <u>07/27/06-90004-015_150_00</u> Signature, typed or printed pame of registered agent and little it applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 10. OFFICERS AND DIRECTORS TITLE ALISHAYEV, MARINA NAME 1 NE 1ST ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addless, with all other like empowered.

SIGNATURE: 1

NAME STREET ADDRESS CITY-ST-ZIP

NAME ' STREET ADDRESS CITY-ST-ZIP