

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J97767

FILED
Feb 26, 2008
Secretary of State

Entity Name: STARVIN' MARVIN JEWELRY, INC.

Current Principal Place of Business:

% MARVIN NEUAN
18861 BISCAYNE BLVD., SUITE C-2
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

% MARVIN NEUAN
19275 BISCAYNE BLVD #2
AVENTURA, FL 33180

Current Mailing Address:

% MARVIN NEUMAN
18861 BISCAYNE BLVD., SUITE C-2
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

% MARVIN NEUAN
19275 BISCAYNE BLVD #2
AVENTURA, FL 33180

FEI Number: 65-0014644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUMAN, MARVIN
18861 BISCAYNE BLVD.
SUITE C-2
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

NEUMAN, MARVIN
19275 BISCAYNE BLVD
SUITE 2
AVENTURA, FL 33180 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: MARVIN NEUMAN

02/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: NEUMAN, MARVIN
Address: 424 HOLIDAY DR
City-St-Zip: HALLANDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: MARVIN NEUMAN

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02/26/2008

Electronic Signature of Signing Officer or Director

Date