2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2008
Secretary of State

DOCUMENT# P02000024855

Entity Name: OROGEMMA JEWELRY, INC.

Current Principal Place of Business:

14 NE 1ST AVENUE SUITE 1105
MIAMI, FL 33132

New Principal Place of Business:

36 NE 1ST STREET
143
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVENUE SUITE 1105
MIAMI, FL 33132

New Mailing Address:

36NE 1ST STREET
143
MIAMI, FL 33132

FEI Number: 04-3624467 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVENUE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: AKAR, ELIAS
Address: 14 NE 1ST AVENUE SUITE 1105
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change ( ) Addition
Name: AKAR, ELIAS
Address: 36 NE 1ST STREET SUITE 143
City-St-Zip: MIAMI, FL 33132

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: ELIAS AKAR DPST 04/30/2008

Electronic Signature of Signing Officer or Director — Date