

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 259658

Entity Name: LIDO JEWELRY, INC.

FILED  
Apr 22, 2005  
Secretary of State

## Current Principal Place of Business:

36 N.E. 1ST STREET  
SUITE 150  
MIAMI, FL 33132 US

## New Principal Place of Business:

## Current Mailing Address:

36 N.E. 1ST STREET  
SUITE 150  
MIAMI, FL 33132 US

## New Mailing Address:

FEI Number: 59-0974254

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUIROGA, ESTHER  
1985 N E 124TH AVE  
MIAMI BEACH, FL 33181 US

## Name and Address of New Registered Agent:

QUIROGA, JIMMY  
36 N.E. 1ST STREET  
SUITE 150  
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: JIMMY QUIROGA

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: QUIROGA, ESTHER  
Address: 1985 NE 124TH AVE  
City-St-Zip: MIAMI BEACH, LF 33181 US

Title: SD ( ) Delete  
Name: QUIROGA, JIMMY  
Address: 415 N. SHORE DR.  
City-St-Zip: MIAMI BEACH, LF 33181 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: QUIROGA, JIMMY  
Address: 36 N.E. 1ST STREET  
City-St-Zip: MIAMI, FL 33132 US

Title: SD (X) Change ( ) Addition  
Name: QUIROGA, VIVIAN  
Address: 36 N.E. 1ST STREET  
City-St-Zip: MIAMI, FL 33132 US

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: JIMMY QUIROGA

PD

04/22/2005

Electronic Signature of Signing Officer or Director

Date