2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 08:00 Al Secretary of State **DOCUMENT # 259658** 1. Entity Name LIDO JEWELRY, INC. Principal Place of Business Mailing Address 36 N.E. 1ST STREET SUITE 150 36 N.E. 1ST STREET SUITE 150 MIAMI FL 33132 **MIAMI FL 33132** 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suito, Apt. #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & State City & State Applied For 59-0974254 Not Applicable Zip Country Zin Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo QUIROGA, JIMMY Street Address (P.O. Box Number is Not Acceptable) 36 N.E. 1ST STREET SUITE 150 MIAMI FL 33132 Zip Code 8. The above named only submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida | am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition ☐ Delete DILLE HILE QUIROGA, JIMMY NAME NAME 36 N.E. 1ST STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY - ST- ZIP SD Delete Change Addition TITLE QUIROGA, VIVIAN NAMC NAME 36 N.E. 1ST STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33132 CITY - ST - ZIP CITY-ST-ZIP Change Addition `□ Deletë TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST- 7tP Change ☐ Addition ΠΙLΕ ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-ZIP U00000731872 change ☐ Addition Detete TITLE TITLE 05/09/07-80024-001 150.00 NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-7IP CITY-S1-ZIP Addition ☐ Change IIILE ☐ Delete TATLE NAME NAME STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP CiTY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal effect as if made under early; that I am an officer or director of the corporation or the receiver or trusted 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 address, with all other like empowered.

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