## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## Jan 25, 2008 08:00 AM Secretary of State **DOCUMENT # 409773** 1. Entity Name ELIAS JEWELERS, INC. Principal Place of Business Mailing Address 8767 CORAL WAY 8767 CORAL WAY MIAMI, FL 33165 MIAMI, FL 33165 No Chg-P 01182008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1424912 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent JABECH, ZOILA DO NOT WRITE 8767 CORAL WAY MIAMI, FL 33165 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. $\Box$ Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE JABECH, ZOILA NAME 8241 S.W. 28TH ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE 7003 150.00 JABECH, DIANA BAKER NAME STREET ADDRESS 5750 S W 132 CT CITY-ST-7IP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITL F NAME STREET ADDRESS CITY-ST-ZIP IME

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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

**FILED**