2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 27, 2008 08:00 AN Secretary of State **DOCUMENT #611564** 1. Entity Name ROMAR JEWELRY, INC. Same of the same Principal Place of Business Mailing Address 36 N E FIRST ST 36 N E FIRST ST SUITE 520, SEYBOLD BLDG. SUITE 520, SEYBOLD BLDG. MIAMI, FL 33132 MIAMI, FL 33132 03132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1893621 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE ENRIQUE, ROBLETO 8981 S.W. 45 STREET 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 3-16-08 (NOTE: Registered Agent signature required when reinstating) U00000871747 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be 04/10/08-80012-004 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TOTLE ROBLETO, ENRIQUE NAME STREET ADDRESS 8981 S.W. 45 STREET CITY-ST-ZIP MIAMI, FL TITLE ROBLETO, MIRNA NAME STREET ADDRESS 8981 S.W. 45 STREET MIAMI, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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.

FILED

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