2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #697487

1. Entity Name

MIAMI - NEW YORK DIAMOND AND JEWELRY COMPANY



FILED Jul 10, 2006 08:00 AN Secretary of State

Principal Place of Business

SEYBOLD BLDG #130 **36 NE 1ST STREET** MIAMI, FL 33132

Mailing Address

SEYBOLD BLDG #130 36 NE 1ST STREET MIAMI, FL 33132



	NOT				07072006	No Chg-P	CR2E034 (11/05)
JU.		/KIIEII	N THIS SPA	NUE I	4 EEI Number		Applied For

59-2130478 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

M. GLINSKY & 169 E FLAGLER STE 1118 MIAMI, FL 33132 DO NOT WRITE 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.

Signature, typed or printed name of registered agent and title # applicable

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS DP TITLE NAME MITRANI, JOSE 20191 E COUNTRY CLUB DR APT 702 STREET ADDRESS AVENTURA, FL 33180 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

IN THIS SPAC

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

SIGNATURE:

CITY-ST-ZIP

SUNATURE AND TYPED OF