2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 697487

Entity Name

MIAMI - NEW YORK DIAMOND AND JEWELRY COMPANY



FILED Jan 22, 2008 08:00 AM 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



DO NOT WRITE IN THIS SPACE

01102008 No Chg-P CR2E034 (11/05)

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

M. GLINSKY & 169 E FLAGLER SUITE 1620 MIAMI, FL 33131

changed, or on an attache

SIGNATURE

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 if applicable (NOTE. Registered Agent signature required when reinstating) DATE						
FILE NOWI!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Fina Trust Fund Contribution.			-	\$5.00 May Be Added to Fees		
10.	0. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MITRANI, JOSE 20191 E COUNTRY CLUB DR APT 70 AVENTURA, FL 33180	2		U00009789876 01/23/08-80010-021 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP					017237 0 0-20010-021 130.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SIGN			IN THIS SPACE		
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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						

with all other like empowered.

ED NAME OF SIGNING OFFICER OR DIRECTOR