

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004762

FILED
Apr 28, 2004
Secretary of State

Entity Name: TRIOR JEWELRY CORPORATION

Current Principal Place of Business:

C/O GABRIEL DIAZ
1985 NW 88TH COURT, SUITE 201
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

C/O GABRIEL DIAZ
1985 NW 88TH COURT, SUITE 201
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-0028909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-SARMIENTO, GABRIEL S C.P.A.
1985 NW 88 COURT, SUITE 201
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: MALPICA, HECTOR
Address: CALLE 13 #12-74, LOCAL 115
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: SALCEDO, MARIA
Address: CALLE 17 B 5OR E39-62
City-St-Zip: BOGOTA, COLOMBIA,

Title: D () Delete
Name: ALGARRA, RUBEN
Address: 8430 BYRON AVE., APT #3
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MALPICA HECTOR

PC

04/28/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date