

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004762

FILED  
May 01, 2007  
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:

C/O GABRIEL DIAZ  
15588 SW 62 STREET  
MIAMI, FL 33193

## Current Mailing Address:

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

## New Mailing Address:

C/O GABRIEL DIAZ  
15588 SW 62 STREET  
MIAMI, FL 33193

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:

DIAZ-SARMIENTO, GABRIEL S C.P.A.  
15588 SW 62 STREET  
MIAMI, FL 33193 US

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: DIAZ-SARMIENTO, GABRIEL S. CPA

05/01/2007

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MALPICA, HECTOR  
Address: 1985 NW 88 COURT, SUITE 201  
City-St-Zip: MIAMI, FL 33172

Title: SD ( ) Delete  
Name: DIAZ-SARMIENTO, GABRIEL S CPA  
Address: 1985 NW 88 COURT, SUITE 201  
City-St-Zip: MIAMI, FL 33172

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MALPICA, HECTOR  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Change ( ) Addition  
Name: DIAZ-SARMIENTO, GABRIEL S CPA  
Address: 15588 SW 62 STREET  
City-St-Zip: MIAMI, FL 33193

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: DIAZ-SARMIENTO, GABRIEL CPA

SD

05/01/2007

Electronic Signature of Signing Officer or Director

Date