

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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AND
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95 MAY -1 PM 3:17

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F71706

1. Corporation Name
A LONDON JEWELRY, INC.
55 N.E. 1 STREET STE 2
MIAMI, FL 33132-2428

Principal Place of Business Mailing Address
55 N.E. 1 STREET STE 2
MIAMI, FL 33132-2428

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 30
21 **55 N.E. 1 STREET** 25 **SAME**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **#2** 27
City & State City & State
23 **MIAMI, FL** 28
zip Country zip Country
24 **33132** 25 **DADE** 29

3. Date Incorporated or Qualified **3/01/82** 3a. Date of Last Report **8/6/94**
4. FEI Number **59-2163375** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

10. Name and Address of New Registered Agent
MERCEDES PARRA
55 N.E. 1 STREET STE 2
MIAMI FL 33132

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE X *Mercedes Parra*
Signature typed or printed name of registered agent and the # of stock owned FEI# 59-2163375 Registered Agent (signature required when registering) DADE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MERCEDES PARRA
STREET ADDRESS	55 N.E. 1 STREET STE 2
CITY, ST, ZIP	MIAMI, FL 33132
TITLE	D
NAME	JOSE A PARRA <i>M P</i>
STREET ADDRESS	55 N.E. 1 STREET STE 2
CITY, ST, ZIP	MIAMI, FL 33132
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	100001478151
23 STREET ADDRESS	-05/08/95--01017--008
24 CITY, ST, ZIP	***200.00 ***200.00
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 107, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: X *Mercedes Parra*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **4/11/95 305) 3146572**