2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005833

Entity Name: CANDELA JEWELRY INC.

FILED Jan 08, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4507 NW 103RD AVENUE SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 4507 NW 103RD AVENUE SUNRISE, FL 33351 FEI Number: 13-2976407 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WEAVER, JEFFERSON H 871 EAST COMMERCIAL BOULEVARD FT. LAUDERDALE, FL 33334 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PCD () Delete () Change () Addition KOCHMAN, THOMAS H Name: Name: 16490 BROOKFIELD ESTATES Address: Address: City-St-Zip: DELRAY BEACH, FL 33446 City-St-Zip: Title: Title: () Delete () Change () Addition Name: KOCHMAN, RHONA Name: 16490 BROOKFIELD ESTATES Address: Address: DELRAY BEACH, FL 33446 City-St-Zip: City-St-Zip: () Delete Title: Title: VD. () Change () Addition CANDELA, ANTONIO Name: Name: CONDE SALVATIERRA, 16, 46004, VALENCIA Address: Address: City-St-Zip: City-St-Zip: Title: SVC () Delete Title: () Change () Addition CANDELA, ANDRES Name: Name: Address: CONDE SALVATIERRA, 16, 46004, VALENCIA Address: City-St-Zip: SPAIN. City-St-Zip: Title: Title: () Delete () Change () Addition ROSES, EDUARDO M Name: Name: CALLE 153 NO. 3, 46182 LA CANYADA Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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.

City-St-Zip:

SIGNATURE: THOMAS H. KOCHMAN PRES 01/08/2007

City-St-Zip:

VALENCIA, SPAIN,