FILED 2006 FOR PROFIT CORPORATION May 01, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # G49460 1. Entity Name JOYÉRIA ULTRAL, INC. Mailing Address Principal Place of Business % ELOY APARICIO % ELOY APARICIO 1171 S.W. 8TH STREET 1171 S.W. 8TH STREET MIAMI, FL 33130 MIAMI, FL 33130 04252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2305822 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent APARICIO, ELOY DO NOT WRITE 1171 S.W. 8TH STREET MIAMI, FL 33130 IN THIS SPACE 6. 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. DATE Signature, typed or printed name of registered agent and this if applicable. (NOTE Tregistered Agent signature required when reinstaling) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PVST** TITLE APARICIO, ELOY NAME STREET ADDRESS 1333 SW 13TH AVE CITY-ST-ZIP MIAMI, FL UU000005477**49** 05/12/06-80032-018 150.00 3)13) 5 APARICIO, ELOY NAME 1333 SW 13TH AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP IN THIS SPACE MAME STREET ADORESS City-SI-JiP TITLE NAME STREET ADDRESS CRY-ST-ZIP 31315

12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with amaddress, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS

IGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #