

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G50449

FILED
Jan 05, 2005
Secretary of State

Entity Name: TOMAS MONTALVO JEWELRY, INC.

Current Principal Place of Business:

14 NE 1ST AVE
810
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE
810
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2302765 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEER, EMERY B., C.P.A., PA
9655 SOUTH DIXIE HIGHWAY 3RD FLOOR
MIAMI, FL 33156 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: P () Delete
Name: MONTALVO, TOMAS,
Address: 8621 SW 180TH STREET
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: MONTALVO, YOLANDA,
Address: 8621 SW 180TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONTALVO, TOMAS,
Address: 8621 SW 180TH STREET
City-St-Zip: MIAMI, FL 33157

Title: ST (X) Change () Addition
Name: MONTALVO, YOLANDA,
Address: 8621 SW 180TH STREET
City-St-Zip: MIAMI, FL 33157

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: YOLANDA MONTALVO

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01/05/2005

Electronic Signature of Signing Officer or Director

Date