

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G54746

Entity Name: PREMIER JEWELRY INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

36 NE FIRST ST., STE 211
MIAMI, FL 33132

New Principal Place of Business:

36 NE FIRST ST.
SUITE 211
MIAMI, FL 33132

Current Mailing Address:

36 NE FIRST ST., STE 211
MIAMI, FL 33132

New Mailing Address:

36 NE FIRST ST.
SUITE 211
MIAMI, FL 33132

FEI Number: 59-2317437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASSAB, SASSON
36 NE 1ST STREET
SUITE 211
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KASSAB, SASSON
36 NE 1ST STREET
SUITE 211
MIAMI, FL 33132 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: SASSON KASSAB

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TDS () Delete
Name: KASSAB, SASSON,
Address: 36 NE 1ST ST. S211
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: MIRET, GERMAN J,
Address: 36 NE 1ST ST. S211
City-St-Zip: MIAMI, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TDS (X) Change () Addition
Name: KASSAB, SASSON TREAS
Address: 36 NE 1ST ST. SUITE 211
City-St-Zip: MIAMI, FL 33132

Title: PD (X) Change () Addition
Name: MIRET, GERMAN J PRES
Address: 36 NE 1ST ST. SUITE 211
City-St-Zip: MIAMI, FL, FL 33132

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.

SIGNATURE: GERMAN J. MIRET

PRES

01/09/2006

Electronic Signature of Signing Officer or Director

Date