2006 FOR PROFIT CORPORATION ANNUAL REPORT

05-02-2006 90200 024 ***150.00 DOCUMENT # G74921 1. Entity Name PELY'S JEWELRY INC. 60034201 Principal Place of Business Mailing Address 2106 WEST PALM AVE. 2106 WEST PALM AVE. HIALEAH, FL 33010 HIALEAH, FL 33010 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 02092006 Chg-P CR2E034 (11/05) Applied For City & State City & State 4. FEI Number 59-2317714 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PEREZ, PEDRO J Street Address (P.O. Box Number is Not Acceptable) 6040 SW 109 CT MIAMI, FL 33713 City Zip Code 8. 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. SIGNATURE Signalure: typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete ☐ Change ☐ Addition TITLE IIILE PEREZ, PEDRO J. NAME STREET ADDRESS 6040 S.W. 109 CT. STREET ADDRESS CITY-\$T-ZIP MIAMI, FL 33173 CITY-ST-ZIF □ Delete ☐ Change Addition MARTHA APPELKUIST NAME NAME 6040 SW 109 CT. STREET ADDRESS STREET ADDRESS MIAMI FZ 33173 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITS F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplementative port 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 readivector trusteel employered 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 attagramment with a made years, with all other like empowered.

PEDRO J. PEREZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

3-8-06

Date

May 02, 2006 8:00 am Secretary of State