2006 FOR PROFIT CORPORATION

Mar 24, 2006 8:00 am Secretary of State ANNUAL REPORT (AR) DOCUMENT # K18071 03-09-2006 90359 001 *****8.75 03-09-2006 90359 002 ***150.00 STARS JEWELRY INCORPORATED Principal Place of Business Mailing Address 7152 N. UNIVERSITY DR. TAMARAC FL 33321 7152 N. UNIVERSITY DR. TAMARAC FL 33321 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0036182 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WONG, JIMMY CHIMING 10225 SW 53RD ST. Street Address (P.O. Box Number is Not Acceptable) **COOPER CITY FL 33328** 8. This 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. (NOTE: Registered Agent signature remained when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 -Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE ☐ Delete ☐ Addition WONG, JIMMY CHIMING NAME STREET ADDRESS 7152 N. UNIVERSITY DR. STREET ADDRESS CITY-ST-ZIP TAMARAC FL 33321 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition HAME WONG, YORK SING NAME STREET ADDRESS 7152 N. UNIVERSITY DR. STREET ADDRESS CITY-ST-7IP TAMARAC FL 33321 CITY-ST-ZP Detete tirue (Change ■ Addition DAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATTLE Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZIP TITLE Delete ITILE ☐ Change Adoition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 pulsee 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 an address, with all other like empowered.

SIGNATURE: X

SIGNATURE AND TYPED OR PE ING OFFICER OR DIRECTOR

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FILED