2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AM DOCUMENT # K25107 ----**Secretary of State** t. Entity Name EL BRILLANTE JOYERIA, INC. Principal Place of Business Mailing Address 1214 SW 8TH STREET MIAMI FL 33135 1214 SW 8TH STREET MIAMI FL 33135 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0069847 Not Applicable Zιρ Country Country Zip \$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 Name ELIAS, EDUARDO Street Address (P.O. Box Number is Not Acceptable) 1214 SW 8TH STREET MIAMI FL 33135 City Zia 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 Sgnature, typera or printed where of regretered agent and title it applicable (NOTE Registered Agent signature inquired when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8: After May 1, 2006 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TULE □ Detete ∐ Aặ₫ãii DILE Change NAME ELIAS, EDUARDO NAME U00000442119 03/04/06-80006-806 150.00 STREET ADDRESS 1214 S.W. 8TH STREET STREET ADORESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE Delete mle ☐ Change Addin. MAAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP TIPLE ☐ Detete TITLE ☐ Change □ Added MAME NAME STREET ADDRESS STREEL ADDRESS CITY-ST-ZIP C) TY - ST - 75P TITLE ☐ Delete TITLE ☐ Change ☐ Add" MAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS City-St-zip CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A6° NAME NAME STREET ADDRESS STHEET ADDRESS City-S7-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, it 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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

Edwardo Eleos

PRESIDENT

04/1/06 (305) 858-9596

FILED