

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K25107

Entity Name: EL BRILLANTE JOYERIA, INC.

FILED
Jun 12, 2006
Secretary of State

Current Principal Place of Business:

1214 SW 8TH STREET
MIAMI, FL 33135

New Principal Place of Business:

829 SW 8TH ST
MIAMI, FL 33130

Current Mailing Address:

1214 SW 8TH STREET
MIAMI, FL 33135

New Mailing Address:

829 SW 8TH ST
MIAMI, FL 33130

FEI Number: 65-0069847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIAS, EDUARDO
1214 SW 8TH STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ELIAS, EDUARDO
829 SW 8TH ST
MIAMI, FL 33130 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: _____

Electronic Signature of Registered Agent

06/12/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ELIAS, EDUARDO,
Address: 1214 S.W. 8TH STREET
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ELIAS, EDUARDO,
Address: 829 SW 8TH ST
City-St-Zip: MIAMI, FL 33130

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: EDUARDO ELIAS

PD

06/12/2006

Electronic Signature of Signing Officer or Director

Date