2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 17, 2006 08:00 AM DOCUMENT # K67301 Secretary of State 1. Entity Name EL ENCANTO JOYERIA, INC. Mailing Address Principal Place of Business % SILVANO ERNESTO DELGADO 7467 S.W. 8TH STREET MIAMI FL 33144 % SILVANO ERNESTO DELGADO 7467 S.W. 8TH STREET MIAMI FL 33144 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc 1st MOORE CR2E034 (10/05) Applied For City & State 4. FEI Number City & State 65-0100388 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DELGADO, SILVANO ERNESTO Street Address (P.O. Box Number is Not Acceptable) 7467 S.W. 8TH STREET MIAMI FL 33144 Zip Code City FL 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. Signiture Typed or printed name of registered agent and title if applicance (NOTE Registered Agent signature required when reinstaung) DATE FILE NOW!!! FEE JS \$150.00 9. Election Campaign Financing \$5.00 May 5 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Change 🔲 Addii... THE ☐ Delete TITLE DELGADO, SILVANO ERNESTO NAME NAME U00000471524 STREET ADORCSS 6437 W. FLAGLER ST., #2 STREET ADDRESS 03/28/06-80057-022 150.00 DITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition ☐ Change TITLE D Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete HILL ☐ Change ☐ Addition HICE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-7/P ☐ Chance Addition Addition TITLE ☐ Detete BIRE MAME MARKE STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Additor 🔲 Change ☐ Delete TALLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CSTY - ST - 77P Change Addition ☐ Defete likLTITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP

FILED

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 trustee 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:

SIGNATURE: