2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

01-22-2007 90110 042 ***150.00 DOCUMENT # K75828 1. Entity Name FINE JEWELRY BY ISMAEL, INC. 4111114000 Principal Place of Business Mailing Address 7318 E. COLONIAL DRIVE 7318 E. COLONIAL DRIVE ORLANDO, FL 32807 US ORLANDO, FL 32807 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01152007 Chq-P CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 59-2945953 Not Applicable Zip Country \$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 O Box Humber is Not Acceptable) Street Address (P MIDR City Zip Code 32807 lando 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 Brmson SIGNATURE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition D Delete TITLE TITLE D Ismael HERNANDEZ, ISMAEL ternondes NAME NAME 3627 N ECONLOCKHATCHEE TRAIL STREET ADORESS STREET ADDRESS same Information ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete HERNANDEZ, RAMONA NAME NAME 3627 N ECONLOCKHATCHEE TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32807 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE BRINSON, MILAGROS J NAME 7318 E COLONIAL DR STREET ADDRESS STREET ADDRESS ORLANDO, FL 32807 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Defete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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.

Milagros J. Brinson, V.P.

FILED Jan 22, 2007 8:00 am

Secretary of State