2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State DOCUMENT #L17717 04-21-2008 90057 042 ***150 00 1. Entity Name PALM JEWELRY, INC. Maiting Address Principal Place of Business 4106 PALM AVENUE 4106 PALM AVENUE HALEAH, FL 33012/4452 → 33018-8020 HIALEAH, FL 33012-4452 14422 NW 88.PL 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. 03202007 CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 65-0149958 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEROVIDES, FATIMA Street Address (P.O. Box Number is Not Acceptable) 14422 NW 88 PLACE HIALEAH, FL 33018 Zip Code City 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 lamiliar with, and accept the obligations of registered agent... SIGNATURE. (NOTE: Registered Agent signature required when reinsating) DATE Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10 11. Change ☐ Addition MILE Oelete BEROVIDES, RICARDO uals 31 4AM STREET ADDRESS 14422 NW 88 PLACE STREET ADDRESS MIAMI, FL 33018 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TTRE NULE HALAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP Change Addition ☐ Delete TITLE HALE MAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-74P TITLE ☐ Change ☐ Addition TITS F ☐ Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-79 CHY-ST-7/P ☐ Change ☐ Addition TITLE ☐ Detete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Change Addition TOTAL ☐ Deiete TITLE HAME HALIF STREET ADDRESS STREET ADDRESS CHY-ST-ZP C01Y-ST-7P 12. Thereby 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. icarlo SIGNATURE: PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DISECTOR

FILED