

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L43525

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: ANDRE' FINE JEWELRY, INC.

## Current Principal Place of Business:

36 W BROADWAY  
FORT MEADE, FL 33841

## New Principal Place of Business:

25 S. CHARLESTON AVE  
FORT MEADE, FL 33841

## Current Mailing Address:

36 W BROADWAY  
FORT MEADE, FL 33841

## New Mailing Address:

25 S. CHARLESTON AVE  
FORT MEADE, FL 33841

FEI Number: 59-2982472

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANDRE', FRANK  
36 W BROADWAY  
FT. MEADE, FL 33841 US

## Name and Address of New Registered Agent:

ANDRE', FRANK  
25 S. CHARLESTON AVE.  
FT. MEADE, FL 33841 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: FRANK ANDRE'

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: ANDRE', FRANK  
Address: 1010 JOAN AVE.  
City-St-Zip: DUNDEE, FL

Title: D ( ) Delete  
Name: ANDRE', MARGARITA  
Address: 1010 JOAN AVE.  
City-St-Zip: DUNDEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ANDRE', FRANK  
Address: 1010 JOAN AVE.  
City-St-Zip: DUNDEE, FL 33838

Title: D (X) Change ( ) Addition  
Name: ANDRE', MARGARITA  
Address: 1010 JOAN AVE.  
City-St-Zip: DUNDEE, FL 33838

I hereby certify that the information supplied with this filing does not qualify 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: FRANK ANDRE'

D

04/25/2008

Electronic Signature of Signing Officer or Director

Date