

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L44093

Entity Name: ISA JOYERIA, INC.

FILED
Feb 21, 2006
Secretary of State**Current Principal Place of Business:**285 NW 27TH AVE
MIAMI, FL 33125**New Principal Place of Business:****Current Mailing Address:**285 NW 27TH AVE
MIAMI, FL 33125**New Mailing Address:**

FEI Number: 65-0198733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:GONZALEZ, GERARDO
285 NW 27TH AVE
MIAMI, FL 331255199 US**Name and Address of New Registered Agent:**SIMON, PAVEL
285 NW 27TH AVE
MIAMI, FL 331255199 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: PAVEL SIMON

02/21/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: GONZALEZ, GERARDO
Address: 285 NW 27TH AVE
City-St-Zip: MIAMI, FL 331255199**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change () Addition
Name: SIMON, PAVEL
Address: 285 NW 27TH AVE
City-St-Zip: MIAMI, FL 331255199

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: PAVEL SIMON

PRES

02/21/2006

Electronic Signature of Signing Officer or Director

Date