2007 FOR PROFIT CORPORATION

ANNUAL REPORT

DOCUMENT # M01503 1. Entity Name SOLID GOLD JEWELRY, INC.

FILED May 03, 2007 08:00 AM Secretary of State

Principal Place of Business

40 NORTH MIAMI AVENUE MIAMI, FL 33128-1824

Mailing Address

40 NORTH MIAMI AVENUE MIAMI, FL 33128-1824



DO NOT WRITE IN THIS SPACE

05012007

No Chg-P

CR2E034 (11/05)

59-2436861

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

PERAZA, FIDEL A. **396 NW 49 AVENUE** MIAMI, FL 33126

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| 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. | |
| | | |
| Q1 | CNATHE | |

Signature, typed or printed name of registered agent and title if applicable

(NOTE, Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

U00000757764 05/23/07-80085-018 150.00

| 10. | OFFICERS AND DIRECTORS | |
|---------------------------------------|---|--|
| TITLE NAME STREET ADDRESS CMY-ST-ZIP | DP PERAZA, FIDEL 396 NW 49 AVENUE MIAMI, FL 33126 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | DST PERAZA, ELISEO 450 SW 18 TERRACE MIAMI, FL 33129 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
| NAME STREET ADDRESS CITY-ST-ZIP | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | * | |

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filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if indicated on this report or supplemental report is true of the corporation or the receiver or trustee empower changed, or on an attachment with the address

SIGNATURE:

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