

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28834

Entity Name: H. & H. JEWELS, INC.

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

3434 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3434 MAIN HIGHWAY
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 59-2670239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATAN, CORREA, GUATCH AND SHAPIRO, P.A.
CRAIG SHAPIRO, ESQ.
255 UNIVERSITY DRIVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ATAN, CORREA, GUATCH AND SHAPIRO, P.A.
255 UNIVERSITY DRIVE
MIAMI, FL 33134 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: CRAIG SHAPIRO, ESQ.

03/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BREDEMEIER, HERMANN, H.
Address: 3434 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BREDEMEIER, HERMANN, H.
Address: 3434 MAIN HIGHWAY
City-St-Zip: COCONUT GROVE, FL 33133

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: HERMANN H BREDEMEIER

PRES

03/27/2007

Electronic Signature of Signing Officer or Director

Date