

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M42548

FILED
Feb 20, 2008
Secretary of State

Entity Name: FIRST INSTITUTE OF GEMMOLOGY AND JEWELRY SCHOOL OF FLORIDA, INC.

Current Principal Place of Business:

220 MIRACLE MILE, ROOM 229
CORAL GABLES, FL 331342909

New Principal Place of Business:

220 MIRACLE MILE
SUITE 229
CORAL GABLES, FL 331342909

Current Mailing Address:

220 MIRACLE MILE, ROOM 229
CORAL GABLES, FL 331342909

New Mailing Address:

220 MIRACLE MILE
SUITE 229
CORAL GABLES, FL 331342909

FEI Number: 59-2794651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSULTING SERVICES OF SOUTH FLORIDA
2121 PONCE DE LEON BLVD
1050
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

THURN, MARC
220 MIRACLE MILE
SUITE 229
CORAL GABLES, 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: MARC THURN

02/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: THURN, MARC
Address: 325 S BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: THURN, MARC
Address: 220 MIRACLE MILE, SUITE 229
City-St-Zip: CORAL GABLES, FL 33134

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: MARC THURN

D

02/20/2008

Electronic Signature of Signing Officer or Director

Date