

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M59827

Entity Name: MAILI JEWELRY II INC.

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

C/O RAFAEL M. OTERO
10780 W. FLAGLER ST.
MIAMI, FL 33174

New Principal Place of Business:

C/O DELIA E. OTERO
10780 W. FLAGLER ST.
MIAMI, FL 33174

Current Mailing Address:

C/O RAFAEL M. OTERO
10780 W. FLAGLER ST.
MIAMI, FL 33174

New Mailing Address:

C/O DELIA E. OTERO
10780 W. FLAGLER ST.
MIAMI, FL 33174

FEI Number: 59-2847452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTERO, RAFAEL M.
10780 W. FLAGLER ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OTERO, DELIA E
5205 SW 89CT
MIAMI, FL 33165 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: DELIA E. OTERO

02/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: GAMBOA, MARLENE
Address: 1411 S.W. 122 AVE. #5
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OTERO, DELIA E
Address: 5205 SW 89CT
City-St-Zip: MIAMI, FL 33165

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: DELIA E. OTERO

P

02/14/2008

Electronic Signature of Signing Officer or Director

Date