2006 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2006 08:00 AN Secretary of State DOCUMENT # M91083 1. Entity Name NEW YORK STYLES JEWELRY, INC. Principal Place of Business Mailing Address 1839 N.W. 17 AVENUE 1839 N.W. 17 AVENUE **MIAMI FL 33125** MIAMI FL 33125 3. Marling Address 2. Principal Place of Business Suite, Apr. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0059981 Not Applicat Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DIAZ, MANUEL Street Address (P.O. Box Number is Not Acceptable) 1839 N.W. 17 AVENUE MIAMI FL 33125 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 🗈 After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 U00000453515 □ Change 03/14/06-80025-007 150.00 Addin TITLE Delete TITLE MAME NAME DIAZ, MANUEL STREET ADDRESS STREET ADDRESS 1839 N.W. 17 AVENUE CITY-ST-ZIP MIAMI FL 33125 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME JIMENEZ, RAFAEL A #16**3**5F STREET ADDRESS 1839 N.W. 17 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addin. THILE ☐ Delete TITLE NAMF DIAZ. MARIA MARLENE STREET ADDRESS STREET ADDRESS 1839 N.W. 17 AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 ☐ Change ☐ Delete Addition TITLE TITLE NAME JIMENEZ, ROSA MARIA NAME STREET ADDRESS 1839 NW 17TH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33125 Change Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Delete THLE Change □ Add© TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: SIGNATURE AND THEOLOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12. I hereby certify that the information supplied with

02-27-06 Date