2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 27, 2007 8:00 am Secretary of State DOCUMENT # M91083 1. Entity Name 03-27-2007 90021 011 ***150 00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0059981 Not Applicable 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** 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 title in applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. IIILE THLE ☐ Delete ☐ Channe ☐ Addition DIAZ, MANUEL NAME NAMI. 1839 N.W. 17 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP VΡ Defete TITLE ☐ Change ☐ Addition JIMENEZ, RAFAEL A NAME 1839 N.W. 17 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CHY-ST-7IP CITY - ST - ZIP HILLE ☐ Delete TIFLE □ Change ■ Addition DIAZ, MARIA MARLENE NAME 1839 N.W. 17 AVENUE STREET ADORESS STREET ADDRESS MIAMI FL 33125 CITY ST ZIP. CITY-ST ZIP HITE ☐ Delete THEF ☐ Change ☐ Addition JIMENEZ, ROSA MARIA NAME NAME 1839 NW 17TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL 33125 CITY-ST-ZIP CITY-ST-ZIP 11111 ☐ Defete DIAC. ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP THE ☐ Delete ☐ Change ☐ Addition NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 12. 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 supplied entail eport is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or yustee empowered 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.

ICER OR DIRECTOR

FILED

(305)325-1303