2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #P00000008144 WILLIARY OF STAIL YESION OF CORPORATION CARÍSMA JEWELÊRS CORP. 04 MAY 11 PM 12: 55 Principal Place of Business Mailing Address 1 N.E. 1ST STREET 1 N.E. 1ST STREET STE. 6A STE. 6A MIAMI, FL 33132 MIAMI, FL 33132 No Chg-P 03252004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023500 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent CASTILLO, LORENZO DO NOT WRITE 1 N.E. 1ST STREET STE. 6A IN THIS SPACE MIAMI, FL 33132 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 ag-000037064960 05/25/04--01007--008 Signature exped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME CASTILLO, LORENZO STREET ADDRESS 1 N.E. 1ST STREET, #6A CITY-ST-ZIP MIAMI, FL 33132 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #