2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 10, 2005 08:00 AM DOCUMENT # P00000028323 **Secretary of State** 1. Entity Name THE JEWELRY GREAT PALACE CORP. Principal Place of Business Mailing Address 2225 SW 83RD CT. 2225 SW 83RD CT. MIAMI FL 33155 **MIAMI FL 33155** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For FEI Number 65-0994281 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CALVO, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 2225 SW 83RD CT. MIAMI FL 33155 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 title if 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, 2005 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. **PSTD** THE Delete TITLE Change Addition CALVO, FRANCISCO U00000223045 NAME NAME 2225 SW 83RD CT 02/10/05-80028-018 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP Change TITLE Delete TITLE ☐ Addition NAME CALVO, ELENA N NAME STREET ADDRESS 2225 SW 83RD CT STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CHY-SE-ZP TITLE Delete HHE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition THILE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete me ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUT-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete DILL ☐ Change Addition NAME NALAS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-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)(f), 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. FRANCISCO CALVO

SIGNATURE:

Cavirne Phone #