2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Jan 29, 2007 08:00 AM DOCUMENT # P00000028323 **Secretary of State** 1. Entity Namo THE JEWELRY GREAT PALACE CORP. Mailing Address Principal Place of Business 2225 SW 83RD CT. 2225 SW 83RD CT. MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) 4. FEI Number 65-0994281 Applied For City & State City & State Not Applicable Zio Country Country Zip \$8.75 Additional 5. Cortificate of Status Dosired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Namo CALVO, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 2225 SW 83RD CT. MIAMI FL 33155 8. The above named ontity 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, 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. PSTD ME ☐ Change ☐ Addition Delele IIIL CALVO, FRANCISCO NAM NAME 2225 SW 83RD CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CITY SI ZIP CITY-SI-ZIP 150.00 VPD Change ☐ Delete 🔲 Addiilon TITLE CALVO, ELENA N NAME 2225 SW 83RD CT STREET ADDRESS STREET ADDRESS **MIAMI FL 33155** CHY ST ZIP CITY-SI ZIP Change ☐ Addition TITLE IIILE Delete HAME. MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST-ZIP ☐ Change ☐ Addition ☐ Delete HALE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY ST ZIP ☐ Change ☐ Delete IIILE ☐ Addillon IIILE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST 7IF CITY ST ZIP ☐ Change ☐ Addition TITLE Delete HILE NAME HAME STREET ADORESS STREET ADDRESS CHY - ST - 719 CITY-ST-ZIP 12. I horoby 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 logal 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

FILED