2008 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 11, 2008 08:00 AN 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 No Chg-P 01032008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0994281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent CALVO, FRANCISCO DO NOT WRITE 2225 SW 83RD CT. MIAMI, FL 33155 IN THIS SPACE 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 aignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS **PSTD** TITLE CALVO, FRANCISCO NAME 2225 SW 83RD CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 VPD TITLE CALVO, ELENA N NAME U00000780298 01/14/08-80017-006 150.00 STREET ADDRESS 2225 SW 83RD CT CITY-57-27P MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 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:

FILED