

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000043539

Entity Name: SHIRIN JEWELERS, INC.

FILED
Mar 07, 2006
Secretary of State

Current Principal Place of Business:

1977 SOUTH OAK HAVEN CIRCLE
MIAMI, FL 33179

New Principal Place of Business:

1977 SOUTH OAK HAVEN CIRCLE
MIAMI, FL 33179 US

Current Mailing Address:

2510 NW 97 AVE
120
MIAMI, FL 33172

New Mailing Address:

2510 NW 97 AVE
120
MIAMI, FL 33172 US

FEI Number: 65-1003300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UKANI, AYOUB
1977 SOUTH OAK HAVEN CIRCLE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: UKANI, RAMONA
Address: 1977 S OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

Title: SD () Delete
Name: UKANI, AYOUB
Address: 1977 SOUTH OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: UKANI, RAMONA
Address: 1977 S OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179 US

Title: SD (X) Change () Addition
Name: UKANI, AYOUB
Address: 1977 SOUTH OAK HAVEN CIRCLE
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: AYOUB UKANI

D

03/07/2006

Electronic Signature of Signing Officer or Director

Date