2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063421

Entity Name: D'BOROTTO JEWELRY, CORP.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1277 WEST FLAGLER STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

1277 WEST FLAGLER STREET MIAMI, FL 33135

FEI Number: 65-1021313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALVAREZ, SILVIO
2301 COLLINS AVENUE REET
#A509
MIAMI BEACH, FL 33139 US

ALVAREZ, ISABEL
2301 COLLINS AVENUE REET
#A509
MIAMI BEACH, FL 33139 US

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: ALVAREZ ISABEL 02/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

Name: ALVAREZ, SILVIO Name: ALVAREZ, ISABEL

Address: 2301 COLLINS AVENUE #A509 Address: 2301 COLLINS AVENUE #A509 City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: ALVAREZ ISABEL PD 02/01/2008