2007 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Jan 16, 2007 08:00 AN DOCUMENT # P00000079385 **Secretary of State** C & M JEWELERS INC. Principal Place of Business Mailing Address 17 E FLAGLER ST 17 E FLAGLER ST **STE 112 STE 112** MIAMI, FL 33131-1010 MIAMI, FL 33131-1010 CR2E034 (11/05) 01092007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1033666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MONTESDECOA, CESAR DO NOT WRITE 17 E FLAGLER ST STE 112 MIAMI, FL 33131 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 signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE MONTESDEOCA, CESAR NAME STREET ADDRESS 17 E FLAGLER ST STE 112 CITY-ST-ZIP MIAMI, FL 331311010 TITLE MAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP THILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CiTY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - 7IP 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 acquirate 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 trusted employed could his 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 add

ING OFFICER OR DIRECTOR

Daytime Phone #