2007 FOR PROFIT CORPORATION

FILED Apr 30, 2007 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P00000102654 MIAMI JEWELRY EXCHANGE CORPORATION Principal Place of Business Mailing Address 22 NE 1ST ST 55 NE 1ST. STREET, #12 SUITE 123 MIAMI, FL 33132 MIAMI, FL 33132 No Chg-P CR2E034 (11/05) 03082007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1055269 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent AMINOV, ABRAM DO NOT WRITE 55 NE 1ST, STREET, #12 MIAMI, FL 33132 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. OP TITLE AMINOV, ABRAM NAME STREET ADDRESS 55 NE 1ST ST., SUITE 12 CITY-ST-ZIP MIAMI, FL 33132 DT TITLE AMINOV, GEORGE NAME 55 NE 1ST ST., SUITE 12 STREET ADDRESS MIAMI, FL 33132 CITY-ST-ZIP TITLE NAME AMINOV, MANI STREET ADDRESS 55 NE 1ST ST., SUITE 12 DO NOT WRITE MIAMI, FL 33132 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS $C \, | \, TY \cdot ST \cdot Z | P$ TITLE NAME STREET ADDRESS JU00000747031 CITY-ST-ZIP 05/17/07-80009-012 158.75 TITLE

Qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information and that my signature shall have the same legal effect as if made under oath, that I am an officer or director this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information suindicated on this report or supplement of the corporation or the rece changed, or on an attachmen

SIGNATURE:

NAME STREET ADDRESS CITY- ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR