2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000006519

Entity Name: AVDELLAS JEWELRY, INC.

FILED Oct 10, 2005 Secretary of State

14009 KING SAGE CT 3201 E. COLONIAL DR. ORLANDO, FL 32828 SUITE, M20

ORLANDO, FL 32803

Current Mailing Address: New Mailing Address:

14009 KING SAGE CT
ORLANDO, FL 32828
3201 E. COLONIAL DR
SUITE M20
ORLANDO, FL 32803

FEI Number: 59-3691638 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:

SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete

Name: AVDELLA, DIMITRI G Address: 14009 KING SAGO CT City-St-Zip: ORLANDO, FL 32828

Title: VTD (X) Delete
Name: AVDELLA, SAMUEL G
Address: 14009 KING SAGO CT
City-St-Zip: ORLANDO, FL 32828

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition

Name: AVDELLA, DIMITRI G
Address: 2323 STONE CROSS CIRCLE
City-St-Zip: ORLANDO, FL 32828

Title: () Change () Addition

Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIMITRI AVDELLA PSD 10/10/2005