2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: $\mathbf{\widehat{Y}}$

Apr 24, 2006 8:00 am Secretary of State **DOCUMENT # P01000018799** 04-24-2006 90446 027 ***150.00 1. Entity Name J.DIAZ JEWELRY, INC. Principal Place of Business Mailing Address 14 NE 1ST AVE 14 NE 1ST AVE 50014998 506 506 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 04182006 Chg-P City & State Applied For City & State 4. FEI Number 65-1082408 Not Applicable Zin Country 7in Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAZ PERALTA, JUAN D Street Address (P.O. Box Number is Not Acceptable) 171 NW 66 ST FORT LAUDERDALE, FL 33309 311 SW 79 WAY Zip Code 068 NORTH LAUDERDALE & 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, typed or printed name of registered agent and title if applicable. (NCTE: Registered Agent signature required when remetating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change nne Delete TITLE Addition DIAZ PERALTA, JUAN D NAME 311 5W 79 WAY 171 NW 66 ST STREET ADORESS STREET ACCORESS NORTH LAUDERDACE, FL 33068 CITY-ST-ZIP FT LAUDERDALE, FL 33309 CITY-ST-ZIP TILLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P City-St-7IP C Delete MLE Addition TILE Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP fin e Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-70 ☐ Delete Addition TITLE MARKE HALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ក្រា ខ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 accurate 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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