

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018799

Entity Name: J.DIAZ JEWELRY, INC.

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVE
506
MIAMI, FL 33132

New Principal Place of Business:

14 NE 1ST AVENUE
506
MIAMI, FL 33132 US

Current Mailing Address:

14 NE 1ST AVE
506
MIAMI, FL 33132

New Mailing Address:

14 NE 1ST AVENUE
506
MIAMI, FL 33132 US

FEI Number: 65-1082408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ PERALTA, JUAN D
171 NW 66 ST
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

DIAZ PERALTA, JUAN D
5746 SW 4TH STREET
MIAMI, FL 33145 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: JUAN D. DIAZ PERALTA

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ PERALTA, JUAN D
Address: 311 SW 79 WAY
City-St-Zip: NORTH LAUDERDALE, FL 33068

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ PERALTA, JUAN D
Address: 5746 SW 4TH STREET
City-St-Zip: MIAMI, FL 33145 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN D. DIAZ PERALTA

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date