2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 03, 2008 08:00 AN Secretary of State DOCUMENT # P01000026611 PINECREST JEWELRY, INC. Principal Place of Business Mailing Address 8261 S.W. 124 ST 8261 S.W. 124 ST PINECREST, FL 33156 PINECREST, FL 33156 03242008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1102631 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ, GUSTAVO DO NOT WRITE 14636 S.W. 112 ST MIAMI, FL 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, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LOPEZ, GUSTAVO NAME STREET ADDRESS 8261 S.W. 124 ST CITY - ST - ZIP PINECREST, FL 33156 TITLE STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CITY-ST-ZIP NAME _ STREET ADDRESS 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 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 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 Enhanged, or on an attachment with an address with all other like empowered.

FILED