2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 31, 2005 08:00 AM DOCUMENT # P01000114871 Secretary of State 1. Entity Name DORAL JEWELERS CORP, Mailing Address Principal Place of Business 4297 N.W. 107TH AVE. MIAMI FL 33178 4297 N.W. 107TH AVE. MIAMI FL 33178 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE 4. FEI Number City & State City & State Applied For 80-0020493 Not Applicable Zip Country Zip 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 Name LENDOIRO, RAFAEL JR. Street Address (P O Box Number is Not Acceptable) 4297 N.W. 107TH AVE. MIAMI FL 33178 Zîp Code 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 reinstalting) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition PD Change TITLE Delete TITLE U00000208143 02/01/05-80071-009 150.00 NAME LENDORIO, RAFAEL NAME 4297 N.W. 107TH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33178 CLTY-ST-ZIP VD TITLE ☐ Change Addition TITLE ☐ Delete LENDORIO, MARLENE NAME 5:41/49 4297 N.W. 107TH AVE, STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIAMI FL 33178 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY+ST-ZIP TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE [] Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 changed, or on an attachment with an address, with all other like empowered.

TED HAME OF SIGNING OFFICER OR DIRECTOR

Cale

Daytime Phone #

FILED