2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P01000114871 1. Entity Name DORAL JEWELERS CORP,							FILED				
DOI VE DEVILLENCO GOVII ,							2006 \$	SEP 27	AM 9	: 59	
Principal Place of Business 4297 N.W. 107TH AVE. MIAMI, FL 33178				Mailing Address 4297 N.W. 107TH AVE. MIAMI, FL 33178			SECRETARY OF STATE TALLAHASSEE.FLORIDA				
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			09192006	Chg-P	CR2E0	34 (11/05)		
City & State			City & State				4. FEI Numb 80-002				plied For t Applicable
Zip	Country			Zip C		itry	5. Certificate	e of Status Desired		\$8.75 Add Fee Required	itional I
	6. Name	and Address of Current	Regis	egistered Agent		Name	7. Name an	d Address of New Re	gistered /	\gent	
LENDOIRO, RAFAEL JR. 4297 N.W. 107TH AVE. MIAMI, FL 33178						Street Address (P.O. Box Number is Not Acceptable)					
						City			FL	Zip 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 reinstating) DATE											
				I		•					
Amended AR is \$61.25 9. Election Campaign Financing Trust Fund Contribution.							.00 May Be led to Fees				
10.	OFFICERS AND I			· · · · · · · · · · · · · · · · · · ·		ADDITIONS	/CHANGES TO OFFI	CERS AND			
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NAME STREET ADORESS		IO, MARLENE		•	E TODOCCO	700080231487 09/27/0601056001 **61.25					
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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 eath; that I am an officer or director of the corporation or the receiver of inustee 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.											
SIGNATURE: 9/19/06											
SIGNAL	UKE.L	SIGNATURE AND THEE OR	RUNTE	DHAME OF SIGNING OFFICER	OR DEREC	TOR		Date	-/-	aytme Phone #	