

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000025526

FILED
Jan 07, 2008
Secretary of State

Entity Name: G & S JEWELRY MANUFACTURERS, INC.

Current Principal Place of Business:

14 NE 1ST AVE #718
MIAMI, FL 33132

New Principal Place of Business:

2221 N.E. 164TH STREET
#292
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

14 NE 1ST AVE #718
MIAMI, FL 33132

New Mailing Address:

P.O. BOX 688
GLEN ECHO, MD 20812

FEI Number: 75-3029579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARDO, ALEJANDRO
14 NE 1ST AVE, 718
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PARDO, ALEJANDRO
2221 N.E. 164TH STREET
#292
NORTH MIAMI BEACH, FL 33160 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIEIRA, ANDRES
Address: 14 NE 1ST AVE, 718
City-St-Zip: MIAMI, FL 33132

Title: VP () Delete
Name: PARDO, ALEJANDRO
Address: 14 NE 1ST AVE, 718
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VIEIRA, ANDRES
Address: 2221 N.E. 164TH STREET #292
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VP (X) Change () Addition
Name: PARDO, ALEJANDRO
Address: 2221 N.E. 164TH STREET #292
City-St-Zip: NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify 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: ALEJANDRO PARDO

VP

01/07/2008

Electronic Signature of Signing Officer or Director

Date