

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030770

Entity Name: J. MIRO JEWELERS, INC.

FILED
Apr 24, 2004
Secretary of State

Current Principal Place of Business:

169 E FLAGLER ST
STE 1430
MIAMI, FL 33131

New Principal Place of Business:

2121 NORTH BAYSHORE DRIVE
STE 902
MIAMI, FL 33137

Current Mailing Address:

169 E FLAGLER ST
STE 1430
MIAMI, FL 33131

New Mailing Address:

2121 NORTH BAYSHORE DRIVE
STE 902
MIAMI, FL 33137

FEI Number: 33-1022213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRO, JULIE C
2121 NO. BAYSHORE DRIVE
SUITE 902
MIAMI, FL 33137

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRO, JULIE C
Address: 2121 NO. BAYSHORE DRIVE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JULIE C. MIRO

P

04/24/2004

Electronic Signature of Signing Officer or Director

Date