2008 FOR PROFIT CORPORATION ANNUAL REPORT.

FILED Feb 14, 2008 08:00 AM **DOCUMENT # P02000055546 Secretary of State** ISLA JOYERIA JEWELRY, INC. Principal Place of Business Mailing Address 4641 NW 199TH ST 4641 NW 199TH ST MIAMI, FL 33055 MIAMI, FL 33055 CR2E034 (11/05) 02112008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 82-0546868 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, RAUL A DO NOT WRITE 4641 NW 199TH ST MIAMI, FL 33055 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MARTINEZ, RAUL A NAME //00000827415 /21/08-80089-016 158.75 STREET ADDRESS 4641 NW 199TH ST CITY-ST-7IP MIAMI, FL 33055 TITLE MARTINEZ, DAMARYS NAME STREET ADDRESS 4641 NW 199TH ST CITY-ST-ZIP MIAMI, FL 33055 ΠΠF NAME HERNANDEZ, JOAN (JOVAN) M STREET ADDRESS 4641 NW 199TH ST DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33055 TITLE IN THIS SPACE NAME VALVERDE, VALERY STREET ADDRESS **4641 NW 199TH STREET** CITY-ST-ZIP MIAMI GARDENS, FL 33055 TITLE 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 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 eath; 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.

CICNIATIIDE.

Roul A-Martinica

Owner Director

February 11, 2008 105-624-1017