2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087838

Entity Name: ROBERTO'S FINE JEWELRY, INC.

FILED Mar 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3940 METRO PARKWAY # 123 FORT MYERS, FL 33916 **New Mailing Address: Current Mailing Address:** 3940 METRO PARKWAY #123 FORT MYERS, FL 33916 FEI Number: 03-0479742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LUNA CRESPO, ROBERTO 3940 METRO PÁRKWAY #123 FORT MYERS, FL 33916 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: P/D () Delete Title: () Change () Addition LUNA CRESPO, ROBERTO Name: Name:

Name: LUNA CRESPO, ROBERTO Name:
Address: 3940 METRO PARKWAY, # 123 Address:
City-St-Zip: FORT MYERS, FL 33916 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTO LUNA CRESPO P/D 03/09/2006