2007 FOR PROFIT CORPORATION~

ANNUAL REPORT FILED May 02, 2007 08:00 AM DOCUMENT # P02000103747 **Secretary of State** ROFFE S JEWELRY, INC. Mailing Address Principal Place of Business 6095 NW 167 ST UNIT D1 6095 NW 167 ST UNIT D1 MIAMI, FL 33015 MIAMI, FL 33015 CR2E034 (11/05) 01172007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0800286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILBERMAN, MERY DO NOT WRITE 6095 NW 167 ST UNIT D1 MIAMI, FL 33015 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) Ü000000756327 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 05/23/07-80026-009 150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. PTS TITLE ROFFE, JACOBO NAME 16900 N BAY RD #508 STREET ADDRESS CITY-ST-7IP SUNNY ISL BCH, FL 33160 TITLE ROFFE, MANUEL NAME STREET ADDRESS 21222 NE 31 PLACE CITY-ST-ZIP AVENTURA, FL 33180 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7IP TITLE NAME

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 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 in Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MANUEL ROFFE, VICEP. 4/03/07

Daytime Phone #