2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 26, 2005 08:00 AM DOCUMENT # P02000115149 **Secretary of State** AVENTURA JEWELRY EXCHANGE, INC. Mailing Address Principal Place of Business __ 18861 BISCAYNE BLVD STE 6 AVENTURA FL 33180 18861 BISCAYNE BLVD STE 6 AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. # etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 04-3774838 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PODLOG, MISHA Street Address (P.O. Box Number is Not Acceptable) 375 POINCIANA ISLAND DR SUNNY ISLES BCH FL 33160 City Zip Code 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 little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition VP TITLE ☐ Change TITLE Delete U00000277310 03/26/05-80024-005 150.00 NAME PODLOG, MISHA NAME 18861 BISCAYNE BLVD. #6 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP AVENTURA FL 33180 ☐ Change Addition ☐ Delete TIT1 F TITLE FREIMAN, MICHAEL NAME NAME STREET ADDRESS 18861 BISCAYNE BLVD. #6 STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete HILL NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP iii) F Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP

12. I hereby certify that the information supplied with this filing does not Qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes I further certify that the information indicated on this report or supplemental people is true and accupate 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 of trustee empowered to execute his 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.

HINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED