

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115149

FILED
Mar 13, 2008
Secretary of State

Entity Name: AVENTURA JEWELRY EXCHANGE, INC.

Current Principal Place of Business:

18861 BISCAYNE BLVD STE 6
AVENTURA, FL 33180

New Principal Place of Business:

19275 BISCAYNE BLVD.
22
AVENTURA, FL 33180

Current Mailing Address:

18861 BISCAYNE BLVD STE 6
AVENTURA, FL 33180

New Mailing Address:

19275 BISCAYNE BLVD.
22
AVENTURA, FL 33180

FEI Number: 04-3774838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODLOG, MISHA
375 POINCIANA ISLAND DR
SUNNY ISLES BCH, FL 33160 US

Name and Address of New Registered Agent:

FREIMAN, MICHAEL
19275 BISCAYNE BLVD
22
AVENTURA, FL 33180 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: MICHAEL FREIMAN

03/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: PODLOG, MISHA
Address: 18861 BISCAYNE BLVD. #6
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: FREIMAN, MICHAEL
Address: 18861 BISCAYNE BLVD. #6
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: FREIMAN, MICHAEL
Address: 19275 BISCAYNE BLVD. #22
City-St-Zip: AVENTURA, FL 33180

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL FREIMAN

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date