

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003798

Entity Name: JEWELERY BY JOVI INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

10934 S.W. 137 CT
MIAMI, FL 33186

New Principal Place of Business:

14748 SW 56 ST #187
MIAMI, FL 33185

Current Mailing Address:

10934 S.W. 137 CT
MIAMI, FL 33186

New Mailing Address:

14748 SW 56 ST #187
MIAMI, FL 33185

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLO, JOSE M
10934 S.W. 137 CT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

CUELLO, JOSE M
14748 SW 56 ST #187
MIAMI, FL 33185 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: JOSE M. CUELLO

08/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CUELLO, JOSE M
Address: 10934 S.W. 137 CT
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: CARMONA, VIRGINIA
Address: 10934 S.W. 137 CT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CUELLO, JOSE M
Address: 14748 SW 56 ST #187
City-St-Zip: MIAMI, FL 33185

Title: VP (X) Change () Addition
Name: CARMONA, VIRGINIA
Address: 14748 SW 56 ST #187
City-St-Zip: MIAMI, FL 33185

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSE M CUELLO

P

08/11/2005

Electronic Signature of Signing Officer or Director

Date