

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046412

Entity Name: GS JEWELERS, CORP.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

2756 W DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

2756 W DAVIE BLVD
FORT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 56-2349441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, GIOVANNI
2831 SW 87 AVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

MARTINEZ, GIOVANNI
2300 SW 43RD TERR.
FORT LAUDERDALE, FL 33317 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: GIOVANNI MARTINEZ

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARTINEZ, GIOVANNI
Address: 2831 SW 87 AVE
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: VALLEJO, SILVIA
Address: 2831 SW 87 AVE
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: VALLEJO, SILVIA
Address: 2300 SW 43RD TERR
City-St-Zip: FORT LAUDERDALE, FL 33317

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: GIOVANNI MARTINEZ

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date