

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047479

FILED
Feb 11, 2005
Secretary of State

Entity Name: SIRIANI BROTHERS JEWELRY, INC.

Current Principal Place of Business:

5025 SW 113 AVE
MIAMI, FL 33165 US

New Principal Place of Business:

Current Mailing Address:

5025 SW 113 AVE
MIAMI, FL 33165 US

New Mailing Address:

FEI Number: 56-2354725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGUSQUIZA, JOHN E
9130 S. DADELAND BLVD
SUITE 315
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

EGUSQUIZA, JOHN E
8603 SOUTH DIXIE HIGHWAY
SUITE 303A
MIAMI, FL 33143 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: JOHN E EGUSQUIZA

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MENDEZ, MERCEDES
Address: 5025 SOUTHWEST 113 AVE
City-St-Zip: MIAMI, FL 33165 US

Title: VT () Delete
Name: SIRIANI, LAZARO
Address: 10740 SW 49TH TERR
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MERCEDES MENDEZ

P

02/11/2005

Electronic Signature of Signing Officer or Director

Date