2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE: ___

Feb 11, 2008 8:00 am Secretary of State DOCUMENT # P03000050632 02-11-2008 90048 024 ***150.00 LISANDRA'S JEWELRY OF MIAMI, INC. Mailing Address Principal Place of Business 5623 SW 8 ST 5623 SW 8 ST MIAMI, FL 33134-2101 MIAMI, FL 33134-2101 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 01252008 Chg-P Applied For City & State City & State 4. FEI Number 65-1185900 Not Applicable 7in Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERGEL, YUDELMIS Street Address (P.O. Box Number is Not Acceptable) 5623 SW 8 ST MIAMI, FL 33134 Zip Code City 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ' VΡ ☐ Change ☐ Addition ☐ Delete TITLE NAME GARABOA, ARIEL M NAME STREET ADDRESS 135 NW 40 CT FROM STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE VERGEL, YUDELMIS NAME 135 NW 40 CT FROM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL: 33126 -CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental people is true and accurate 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 or trustee empowered to execute this 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.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-5-08

Daytime Phone #

FILED