

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051241

Entity Name: GIAMCARLOS JEWELRY, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

6976 W CAMINO REAL
118
BOCA RATON, FL 33433 US

Current Mailing Address:

6976 W CAMINO REAL
118
BOCA RATON, FL 33433 US

New Principal Place of Business:

851 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

851 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 US

FEI Number: 83-0362585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA, JOAO CARLOS
6976 W CAMINO REAL
118
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

FERREIRA, JOAO CARLOS
851 BLUEBIRD AVENUE
MIAMI SPRINGS, FL 33166 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: JOAO CARLOS FERREIRA

02/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERREIRA, JOAO CARLOS
Address: 6976 W CAMINO REAL 118
City-St-Zip: BOCA RATON, FL 33483 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: FERREIRA, JOAO CARLOS
Address: 851 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: S () Change (X) Addition
Name: CRUZ, FLOR A
Address: 851 BLUEBIRD AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: JOAO CARLOS FERREIRA

PT

02/28/2006

Electronic Signature of Signing Officer or Director

Date