

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000051319

Entity Name: AMBER JEWELRY INC.

FILED  
Apr 30, 2004  
Secretary of State

**Current Principal Place of Business:**

2200 SW 16 ST STE 114  
MIAMI, FL 33145

**New Principal Place of Business:**

**Current Mailing Address:**  
2200 SW 16 ST STE 114  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 54-2110276      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SUAREZ, ARLES  
2871 SW 38 COURT  
MIAMI, FL 33134 US

**Name and Address of New Registered Agent:**

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:

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SUAREZ, ARLES  
Address: 2871 SW 38 COURT  
City-St-Zip: MIAMI, FL 33134

Title: SD ( ) Delete  
Name: SUAREZ, MYLENE O  
Address: 2871 SW 38 COURT  
City-St-Zip: MIAMI, FL 33134

**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 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: ARLES SUAREZ

PD

04/30/2004

Electronic Signature of Signing Officer or Director

Date