FILED Jun 05, 2008 8:00 am Secretary of State 05-02-2008 90181 012 ***150.00

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2008 FOR PROFIT CORPORATION ANNUAL REPORT

	ANNUA	L REPURI		03-02-2006 90161 012 1130.		
DOCUMENT # P0300054899 1. Entity Name PALM D'ORO JEWELERS, CORP.				66013399		
Principal Plac	e of Business	Mailing Address		66012200		
16797 NW 6	7TH AVE	16797 NW 67TH AVE				
MIAMI, FL 3		MIAMI, FL 33015	•	<u>:</u>		
			':			
D		E IN THIS SPA	.CE	04162008 No Chg-P CR2E034 (11/05) 4. FEI Number		
	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 obligations of registered agent. Software fixed or privated home of regained sport and life if applicable (NOTE: Registered Agent sphalure required when remissing). DATE					
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MIMMI, FL	33012		ţ	IN THIS SPACE		
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8. The abbove 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 objective interest agent.						
SIGNATURE.	Fyral -	<u> </u>				
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	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550			.00 May Be ded to Fees		
10.	OFFICERS AN	D DIRECTORS	T			
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NAME	LUIS, MAYRA R		1			
STREET ADORESS	16797 NW 67TH AVE					
CITY-SI-ZIP	MIAMI, FL 33015					
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12. Hereby certify that the information supplied with this bling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or suppliemental report is true and accurate and that my signature shall have the same legal effect as if made under out; 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. SIGNATURE: May A A Y & C L V 15 C - 2 v - 08						
SIGNATURE: MAKE - MAY A CLV15 C1-20-08 SUCHATURE AND TYPED OR PRINTED HAME DF SIGNING OFFICER OR O						