

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072830

FILED
Apr 27, 2004
Secretary of State

Entity Name: GEC JEWELRY INTERNATIONAL, CORP.

Current Principal Place of Business:

8180 NW 36 STREET STE 318
MIAMI, FL 33166

New Principal Place of Business:

8180 NW 36 STREET
STE 318
MIAMI, FL 33166

Current Mailing Address:

8180 NW 36 STREET STE 318
MIAMI, FL 33166

New Mailing Address:

8180 NW 36 STREET
STE 318
MIAMI, FL 33166

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGAS, GUSTAVO
8180 NW 36 STREET STE 318
MIAMI, FL 33166

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: ESPINOSA, GILBERTO
Address: SAN ANTONIO 31 OFFICE 205
City-St-Zip: SANTIAGO CENTRO CHILE, OC

Title: VD () Delete
Name: VEGA, ENZO
Address: 7722 CAMINO REAL #E101
City-St-Zip: MIAMI, FL 33143 OC

Title: TD () Delete
Name: PAVEZ, SANDRA
Address: 7722 CAMINO REAL #E101
City-St-Zip: MIAMI, FL 33143 OC

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VEGA, ENZO A
Address: 8180 NW 36 ST
City-St-Zip: DORAL, FL 33166

Title: VD (X) Change () Addition
Name: PAVEZ, SANDRA
Address: 7722 CAMINO REAL #E219
City-St-Zip: MIAMI, FL 33143 OC

Title: TD (X) Change () Addition
Name: ESPINOZA, GILBERTO
Address: SAN ANTONIO 31 #205
City-St-Zip: SANTIAGO, CH OC

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: ENZO A. VEGA

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date