2008 FOR PROFIT CORPORATION

FILED Mar 28, 2008 8:00 am Secretary of State - ---- ANNUAL REPORT-**DOCUMENT # P03000101400** 1. Entity Name 03-28-2008 90033 031 ***150.00 EMILY'S JEWELRY, INC. Mailing Address Principal Place of Business 14451 MIRAMAR PKWY 14451 MIRAMAR PKWY HOLLYWOOD, FL 33027 HOLLYWOOD, FL 33027 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 03192008 Chg-P Applied For City & State City & State 4. FEI Number 55-0847962 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESQUIREL, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 14451 MIRAMAR PKWY MIRAMAR, FL 33027 City Zip Code 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 \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PSTD TITLE ☐ Delete ππε ☐ Change Addition ESQUIVEL WILLIAM NAME NAME STREET ADDRESS STREET ADDRESS 14451 MIRAMAR PKWY CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE TITLE Delete Change Addition ESQUIVEL, RAFAEL NAME NAME STREET ADDRESS 14451 MIRAMAR PKWY STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33027 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with his 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 report 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 transfer impowered 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 attach