2006 FOR PROFIT CORPORATION . **UNIFORM BUSINESS REPORT (UBR)**

FILED Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P03000105518 1. Entity Name 04-24-2006 90377 049 ***150.00 FIRENZE JEWELRY, INC DO NOT WRITE IN THIS SPACE 40061226 3. Mailinu Address 2. Principal Place of Business 1880 NW 20 ST 1880 NW 20 ST Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State MIAMI, FL Not Applicable 01-0798706 MIAMI, FL Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33142 U.S.A 33142 U.S.A 7. Name and Address of Current Registered Agent GALAN, PABLO DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 1880 NW 20 ST Zip Code MIAMI 33142 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee is \$550.00 Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. CR25034B (12/01) TITLE TITLE NAME HAME GALAN, PABLO STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITI F IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE

13. 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 amort is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trasted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

Parlo Galan 4-12-06 305-545-5880