2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000144207 04-29-2005 90203 035 ***150.00 BCC JEWERLY, CORP. RUUTUALX Principal Place of Business Mailing Address EUCLIDES AVE. 820, #108 533 15 ST. MIAMI BCH, FL 33139 05 SOUTH BEACH, FL 33139 2. Principal Place of Business 3. Mailing Address J3V 155T Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Besch, Fl SOUTH 65-1210723 Not Applicable Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name R&P ACCOUNTING & TAXES, INC. Street Address (P.O. Box Number is Not Acceptable) 141 NE 3RD AVE., SUITE 406 MIAMI, FL 33142 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 it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE Delete TITLE ☐ Change ☐ Addition LIMA MANCUR, BEATRIZ-SOUZA NAME NAME STREET ADDRESS **EUCLIDES AVE. 820, #108** STREET ADDRESS MIAMI BCH, FL 33139 CITY-ST-719 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition LIMA MANCUR, CARLOS E NAME NAME STREET ADDRESS **EUCLIDES AVE. 820, #108** STREET ADDRESS MIAMI BCH, FL 33139 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MANCUR, CARLOS NAME NAME STREET ADDRESS **EUCLIDES AVE. 820, #108** STREET ADDRESS CITY-ST-ZIP MIAMI BCH, FL 33139 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition

12. 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 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 people 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 appliess, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Daytime Phone #

FILED