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SIGNATURE:

SIGNATURE AND TYPEO OR PRINTED NAME OF

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2007 08:00 Al **DOCUMENT # P04000007535** Secretary of State EPEL'S JEWELRY 2, INC. Principal Place of Business Mailing Address 801 HIALEAH DR 801 HIALEAH DR HIALEAH, FL 33010-5538 HIALEAH, FL 33010-5538 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0692092 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent EPELBAUM, JACOBO DO NOT WRITE 801 HIALEAH DR HIALEAH, FL 33010-5538 IN THIS SPACE B. 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. DATE Signature, typed or printed name of registered agent and little if applicable. (NOTI: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. Ð TITLE NAME EPELBAUM, JACOBO U00000626762 02/15/07-80035-014 150.0D 801 HIALEAH DR STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 330105538 IIIEC D EPELBAUM, RAQUEL HAME STREET ADDRESS 801 HIALEAH DR HIALEAH, FL 330105538 CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE C11Y - S1 - 21P IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-7/P NAME STREET ADDRESS CITY-ST-Z-P 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Chapter 119, Florida Statutos. 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 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.