

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000008272

**FILED**  
**Apr 29, 2005**  
**Secretary of State**

**Entity Name:** AUTHENTIC JEWELRY INTERNATIONAL, INC.

**Current Principal Place of Business:**

1183 W 29 STREET  
HIALEAH, FL 33012

**New Principal Place of Business:**

1436 W 49 ST  
HIALEAH, FL 33012

**Current Mailing Address:**

1183 W 29 STREET  
HIALEAH, FL 33012

**New Mailing Address:**

1436 W 49 ST  
HIALEAH, FL 33012

**FEI Number:** 20-1919126

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

PLARTE, MARCO  
1183 W 29 STREET  
HIALEAH, FL 33012 US

**Name and Address of New Registered Agent:**

OLARTE, MARCO  
8974 NW 145 ST  
HIALEAH, FL 33018 US

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: MARCO OLARTE

04/29/2005

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P ( ) Change (X) Addition  
Name: OLARTE, MARCO  
Address: 8974 NW 145 ST  
City-St-Zip: MIAMI, FL 33018

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: MARCO OLARTE

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date