2007 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

an address, with all other like empowered

Secretary of State DOCUMENT # P04000033626 02-13-2007 90008 028 ***150.00 1. Entity Name D LOVE JEWELRY INC Principal Place of Business Mailing Address 6755 SW 8 STREET **6755 SW 8 STREET** MIAMI, FL 33144 MIAMI, FL 33144 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01302007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0751860 Not Applicable Ζĺρ Country Country Zlp \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRAGOSO, VICTOR Street Address (P.O. Box Number is Not Acceptable) **6755 SW 8 STREET** MIAMI, FL 33144 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ■ Addition FRAGOSO, VICTOR M NAME NAME 6755'SW 8 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMIEFL 33144 CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition FRAGOSO, DUNIA NAME NAME **6755 SW 8 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33144 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT1 F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete ☐ Change ☐ Addition TIT1 F TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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

FILED

Feb 13, 2007 8:00 am