

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035445

Entity Name: CARTER'S FINE JEWELRY, INC.

FILED  
Jan 23, 2007  
Secretary of State

## Current Principal Place of Business:

7800 SW 58 CT  
SOUTH MIAMI, FL 33143

## New Principal Place of Business:

7711 SW 62ND AVE  
SUITE 201  
SOUTH MIAMI, FL 33143

## Current Mailing Address:

7800 SW 58 CT  
SOUTH MIAMI, FL 33143

## New Mailing Address:

7711 SW 62ND AVE  
SUITE 201  
SOUTH MIAMI, FL 33143

FEI Number: 20-0767027

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SALCINES, JACQUELINE A  
7800 SW 58CT.  
SOUTH MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

SALCINES, JACQUELINE A  
7711 SW 62ND AVE  
SUITE 201  
SOUTH MIAMI, FL 33143 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:

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: GONZALEZ, RODOLFO R  
Address: 7800 SW 58 CT  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP ( ) Delete  
Name: GONZALEZ, RODOLFO R  
Address: 7800 SW 58 CT  
City-St-Zip: SOUTH MIAMI, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: GONZALEZ, RODOLFO R  
Address: 7711 SW 62ND AVE, SUITE 201  
City-St-Zip: SOUTH MIAMI, FL 33143

Title: VP (X) Change ( ) Addition  
Name: GONZALEZ, RODOLFO R  
Address: 7711 SW 62ND AVE, SUITE 201  
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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: RODOLFO GONZALEZ

PST

01/23/2007

Electronic Signature of Signing Officer or Director

Date