2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 31, 2006 08:00 AM **Secretary of State** DOCUMENT # P04000060202 1. Entity Name JOYERIA EL RUBY, INC. Principal Place of Business Mailing Address 3380 LAKE WORTH RD 3380 LAKE WORTH RD LAKE WORTH, FL 33461 LAKE WORTH, FL 33461 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0980739 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERDOMO, VERONICA DO NOT WRITE 3380 LAKE WORTH RD LAKE WORTH, FL 33461 IN THIS SPACE 6. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. 1 am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when rainstating) FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILE PERDOMO, VERONICA NAME 3380 LAKE WORTH RO STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33461 BILE PERDOMO, RAUL NAME STREET ACCRESS 3360 LAKE WORTH RD City-St-ZIP LAKE WORTH, FL 33461 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR P SIGNING OFFICER OR DIRECTOR 125/06 56/642-2404

FILED