

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088045

FILED
Jun 08, 2006
Secretary of State

Entity Name: INTERNATIONAL JEWELERS SUPPLY, INC.

Current Principal Place of Business:

1 NE 1ST STREET
SUITE 29
MIAMI, FL 33132

New Principal Place of Business:

100 SE 1ST STREET
SUITE 37
MIAMI, FL 33131

Current Mailing Address:

1 NE 1ST STREET
SUITE 29
MIAMI, FL 33132

New Mailing Address:

100 SE 1ST STREET
SUITE 37
MIAMI, FL 33131

FEI Number: 20-1207562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, IRENE
1 NE 1ST STREET
SUITE 29
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

SUAREZ, IRENE
100 SE 1ST STREET
SUITE 37
MIAMI, FL 33131 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: IRENE SUAREZ

06/08/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: SUAREZ, IRENE
Address: 1 NE 1ST STREET, STE 29
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SUAREZ, IRENE
Address: 100 SE 1ST STREET, STE 37
City-St-Zip: MIAMI, FL 33131

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: IRENE SUAREZ

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06/08/2006

Electronic Signature of Signing Officer or Director

Date