2007 FOR PROFIT CORPORATION

Jan 22, 2007 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P05000030175 JOVÁNA'S JEWERLY INC. Principal Place of Business Mailing Address 11401 NW 12 ST/454#21 11401 NW 12 ST/454#21 MIAMI, FL 33172 MIAMI, FL 33172 01152007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 52-2454682 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALARCON, LUIS DO NOT WRITE 902 NW 133 CT MIAMI, FL 33182 IN THIS SPACE 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 *U00000596682* Trust Fund Contribution. Added to Fees 24/07-80006-003 OFFICERS AND DIRECTORS 10. TITLE ALARCON, LUIS NAME 902 NW 133 CT STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33182 ALARCON, LUIS NAME STREET ADDRESS 902 NW 133 CTT/454#21 CITY-ST-ZIP MIAMI, FL 33182 TITLE ALARCON, NATIVIDAD NAME STREET ADDRESS 902 NW 133 CT DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33182 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing 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 of trustee employered 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 MD employered.

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED