

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047401

FILED
Feb 27, 2006
Secretary of State

Entity Name: CLASSIC DESIGN JEWERELY, INC

Current Principal Place of Business:

36 N.E. 1ST STREET
SUITE 946
MIAMI, F 33132 US

New Principal Place of Business:

Current Mailing Address:

36 N.E. 1ST STREET
SUITE 946
MIAMI, F 33132 US

New Mailing Address:

FEI Number: 20-2568389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORALES, ANIA
15354 SW 41 TERRACE
MIAMI, FL 33185 US

Name and Address of New Registered Agent:

MARTINEZ, NESTOR
36 N.E. 1ST STREET
SUITE 946
MIAMI, FL 33132 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: NESTOR MARTINEZ

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, NESTOR
Address: 15246 SW 31ST LANE
City-St-Zip: MIAMI, FL 33185 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, NESTOR
Address: 36 N.E. 1ST STREET
City-St-Zip: MIAMI, FL 33132 US

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: MARTINEZ NESTOR

PSD

02/27/2006

Electronic Signature of Signing Officer or Director

Date