

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047401

FILED
Apr 25, 2008
Secretary of State

Entity Name: CLASSIC DESIGN JEWELRY, INC.

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

36 N.E. 1ST STREET
SUITE 422
MIAMI, FL 33132 US

New Mailing Address:

36 N.E. 1ST STREET
SUITE 422
MIAMI, FL 33132 US

FEI Number: 20-2568389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTINEZ, NESTOR
36 N.E. 1ST STREET
SUITE 422
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

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, NESTOR
Address: 36 N.E. 1ST STREET SUITE 946
City-St-Zip: MIAMI, FL 33132 US

Title: V () Delete
Name: ABELLA, ANA
Address: 36 N.E. 1ST STREET SUITE 946
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, NESTOR
Address: 8370 SW 65 ST APT 4
City-St-Zip: MIAMI, FL 33143 US

Title: V (X) Change () Addition
Name: ABELLA, ANA
Address: 215 NW 56 AVE
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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: NESTOR MARTINEZ

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date