

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000057019

Entity Name: THE JEWEL BOX USA, INC

FILED  
Apr 25, 2006  
Secretary of State

## Current Principal Place of Business:

85 GRAND CANAL DRIVE  
306  
MIAMI, FL 33144

## Current Mailing Address:

85 GRAND CANAL DRIVE  
306  
MIAMI, FL 33144

## New Principal Place of Business:

36 N.E. 1 ST. STREET  
945  
MIAMI, FL 33132

## New Mailing Address:

36 N.E. 1 ST. STREET  
945  
MIAMI, FL 33132

FEI Number: 20-2837415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

QUIROS MURILLO, JOAQUIN B  
85 GRAND SUITE  
306  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

QUIROS, JOAQUIN  
36 N.E. 1 ST. STREET  
945  
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: JOAQUIN QUIROS

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P,D, ( ) Delete  
Name: QUIROS MURILLO, JOAQUIN B  
Address: 85 GRAND CANAL DRIVE SUITE 306  
City-St-Zip: MIAMI, FL 33144

Title: SEC (X) Delete  
Name: QUIROS MURILLO, JOAQUIN B  
Address: 85 GRAND CANAL DRIVE SUITE 306  
City-St-Zip: MIAMI, FL 33144

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D, (X) Change ( ) Addition  
Name: QUIROS, JOAQUIN  
Address: 36 N.E. 1 ST. STREET, SUITE 945  
City-St-Zip: MIAMI, FL 33132

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JOAQUIN QUIROS

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date