2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

ANNUAL REPORT (AR) FILED Feb 01, 2008 08:00 AN Secretary of State DOCUMENT # P05000070671 1. Entity Name E. & C. JEWELERS, INC. Principal Place of Business Mailing Address 13300 S. CLEVELAND AVE. 13300 S. CLEVELAND AVE. **UNIT 28** UNIT 28 FORT MYERS FL 33907 FORT MYERS FL 33907 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) 4. FEI Number City & State City & State Applied For 20-2833683 Not Applicable Z_{1D} Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARRERO, OCTAVIO Street Address (P.O. Box Number is Not Acceptable) 526 EMPIRE AVE. S S. LEHIGH ACRES FL 33936 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered affice or registered agent, or coto, in the State of Florida. I am familiar with, and accept the ophigations of registered agent. SIGNATURE Synature, typed or primed issent of repromed injent and title Transitacie. (NOTE Registered Apent songature required when registation) DATE FILE NOWILL FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITI F Change Addition CARRERO, OCTAVIO NAME NAME 2201 SAFE HARBOUR CT STREET ADDRESS STREET ADDRESS U000000810737 CITY-ST-ZIP ALVA FL 33920 CITY-ST-ZIP 02/08/03-80077-002 Deiele TITLE ПΠЕ Addition CARRERO, ELIZABETH NAME NAME STREET ADDRESS. 2201 SAFE HARBOUR CT STREET ADDRESS CITY-ST-ZIS ALVA FL 33920 CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAMi. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CDY-SI-ZIP CITY-ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 or trustee empowered 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 like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1- a9-08 a39

239-332-4668

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