2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment with an address

Secretary of State DOCUMENT # P05000076392 03-27-2008 90037 012 ***150.00 O & É JEWELRY CORP. Principal Place of Business Mailing Address 2 NE 1 ST 2 NE 1 ST 50002002 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03182008 CR2E034 (12/06) Cha-P Applied For 4. FEI Number City & State City & State 20-2924367 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HORTA, ORLANDO JR Street Address (P.O. Box Number is Not Acceptable) 2 NE 1 ST MIAMI, FL 33132 Zip Code FL 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 DATE 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, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition **PSD** TITLE ☐ Delete TITLE HORTA, ORLANDO JR NAME NAME 2 NE 1 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33132 ☐ Change ☐ Addition VPD ☐ Delete TITLE TITLE GOMEZ, ELIZABETH NAME NAME STREET ADDRESS 2 NE 1 ST STREET ADORESS MIAMI, FL 33132 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete THLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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

MING DEFICER OR DIRECTOR

FILED

Mar 27, 2008 8:00 am