2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 24, 2006 08:00 AM DOCUMENT # P05000084008 **Secretary of State** 1. Entity Name LA MILAGROSA JOYERIA CORPORATION Principal Place of Business Mailing Address 4200 W 12ND AVE HIALEAH FL 33012 4200 W 12ND AVE HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. II, etc. Suite, Apt. #, etc CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For Not Applicat Zip Country Country Zig \$8.75 Additional 5. Certificate of Status Desired Fee Recuked 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PERNAS, HENRY 4200 W 12ND AVE Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zig Code 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 Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when romstalling) DASE FILE NOW!!! FEE IS \$150.00 \$5.00 May: 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Cantribution. Added to Fee-Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Oelote TIRLE 31716 ☐ Change U00000479753 NAME PERNAS, HENRY NAME 04/18/U5-8UU16-016 150.00 STREET ADDRESS 4200 W 12ND AVE STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33012 CITY-ST-ZIP ☐ Delete TOTE DILE Change MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS EITY-ST-ZIP CITY-\$1-21P ☐ Change TITLE ☐ Delete TITLE ☐ Ada MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CATY - ST-ZIP TITLE ☐ Delete TITLE Change \square NAME NAME STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP City-St-ZiP ☐ Defete HILL Change NAME NAME STREET ADDRESS STREET ADDRESS DIY-SI-70 CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information discrete 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 discrete 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 of the corporation of 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 of the corporation or the receiver or trustee empowered.

SIGNATURE:

President
STOTIATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 15-2006

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FILED