

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089622

Entity Name: GNS JEWELS, INC.

FILED
Jul 18, 2006
Secretary of State

Current Principal Place of Business:

6828 FARRAGUT LANE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

7479 SW 124TH STREET
PINECREST, FL 33156

Current Mailing Address:

6828 FARRAGUT LANE
BOYNTON BEACH, FL 33437

New Mailing Address:

7479 SW 124TH ST
PINECREST, FL 33156

FEI Number: 20-3044344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, DANA M.
1200 BRICKELL AVE., STE. 950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAGAN SASSON, NORMARIC
Address: 7479 SW 124 ST.
City-St-Zip: PINECREST, FL 33156

Title: D () Delete
Name: CARCHI, GLORIMAR
Address: 6828 FARRAGUT LANE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D (X) Delete
Name: PAGAN, SANDRA
Address: 6104 GLENMOOR DR.
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PAGAN SASSON, NORMARIE
Address: 7479 SW 124 ST.
City-St-Zip: PINECREST, FL 33156

Title: D (X) Change () Addition
Name: BLANDON, LESLY
Address: 2001 BISCAYNE BLVD. APT#2312
City-St-Zip: MIAMI, FL 33137

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: NORMARIE PAGAN SASSON

D

07/18/2006

Electronic Signature of Signing Officer or Director

Date