2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 17, 2007
Secretary of State

DOCUMENT# P05000097043

Entity Name: JENNY JEWELRY CORP.

Current Principal Place of Business:

8473 SW 40TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

8473 SW 40TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-3181058 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, NIVALDO
2846 SW 132ND CT
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

DIAZ, NIVALDO
8473 SW 40 ST
MIAMI, FL 33155 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: NIVALDO DIAZ 04/17/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: TATO, MAYDA
Address: 2846 SW 132ND CT
City-St-Zip: MIAMI, FL 33175

Title: P ( ) Delete
Name: DIAZ, NIVALDO
Address: 2846 SW 132ND CT
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change ( ) Addition
Name: DIAZ, NIVALDO
Address: 8473 SW 40 ST
City-St-Zip: MIAMI, FL 33155

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: NIVALDO DIAZ P 04/17/2007
Electronic Signature of Signing Officer or Director Date