2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 17, 2008 08:00 A Secretary of State **DOCUMENT # P05000097043** JENNY JEWELRY CORP. Principal Place of Business Mailing Address 8473 SW 40TH STREET 8473 SW 40TH STREET MIAMI, FL 33155 MIAMI, FL 33155 DO NOT WRITE IN THIS SPACE 01142008 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 20-3181058 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred CONTROL ASSET THE REPORT OF THE PARTY. 6. Name and Address of Current Registered Agent DO NOT WRITE DIAZ, NIVALDO 8473 SW 40 ST MIAMI, FL 33155 IN THIS SPACE 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 title if applicable (NOTE: Registered Agent argneture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE DIAZ, NIVALDO NAME STREET ADDRESS 8473 SW 40 ST MIAMI, FL 33155 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 changed, or on an attachment with ap address, with all other like empowered.

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Daytyna Phone #

FILED