

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000004723

FILED
Jan 08, 2008
Secretary of State

Entity Name: LUIS MORAIS JEWELERS CORPORATION

Current Principal Place of Business:

235 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139

New Principal Place of Business:

235 LINCOLN ROAD
SUITE 307
MIAMI BEACH, FL 33139

Current Mailing Address:

235 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139

New Mailing Address:

235 LINCOLN ROAD
SUITE 307
MIAMI BEACH, FL 33139

FEI Number: 20-4132971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAIS, LUIS
235 LINCOLN ROAD
SUITE 302
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MORAIS, LUIS
235 LINCOLN ROAD
SUITE 307
MIAMI BEACH, FL 33139 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: _____

Electronic Signature of Registered Agent

01/08/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MORAIS, LUIS
Address: 235 LINCOLN ROAD, STE. 302
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MORAIS, LUIS
Address: 235 LINCOLN ROAD, STE. 307
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify 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: LUIS MORAIS

Electronic Signature of Signing Officer or Director

DP

01/08/2008

Date