## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

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9/10/2007-90004-021-\$150.00-\$150.00 FILED DOCUMENT # P06000008361 1. Entity Name 07 SEP 27 AM 9: 40 S.T. JEWELERS, INC. JEUNITANY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 777 NORTHWEST 72ND AVENUE 17620 ATLANTIC BOULEVARD SUITE 1AA50/4 **UNIT 308** SUNNY ISLES BEACH, Ft. 33160 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #. etc. 09052007 CR2E034 (12/06) City & State 4. FEI Numbe City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 Zip 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 Signakure, typed or printed name of registered agent and little if applicable. [NOTE: Registered Agent signature required when renetating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!! FEE IS \$150.00 In accordance with s. 607, 193(2)(b), F.S., the corporation did:not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE **PSTD** ☐ Delete TITLE Change ☐ Addition RELWANI, TEJBHAN NAME NAME STREET ADDRESS 777 NORTHWEST 72ND AVENUE #1AA50/4 STREET ADDRESS CITY-ST-71P MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-79 CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition MAKE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MAAR NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-7/P IME Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-ZIP MLE ☐ Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-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 charged, or on an attachment with an address, with all other like empowered.

SIGNATURE: OF SIGNING OFFICER OR DIRECTOR

9/07/07