2008 FOR PROFIT CORPÓRÁTION ANNUAL REPORT

Apr 02, 2008 08:00 All Secretary of State **DOCUMENT # P06000014263** 1. Entity Name CHE' CHIC BEADING & JEWELRY, INC. Principal Place of Business Mailing Address 1501 SUNSET DR 2ND FLOOR 10364 S.W. 128TH T CORAL GABLES, FL 33146 MIAMI, FL 33176 01052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-4281292 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLD, ALAN C DO NOT WRITE 1501 SUNSET DR 2ND FLOOR CORAL GABLES, FL 33146 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHARP, BEVERLY A NAME STREET ADDRESS 10364 SW 128 TERR CITY-ST-ZIP MIAMI, FL 33176 TITLE SHARP, YURIA STREET ADDRESS 11866 SW 97 TERR CITY-ST-ZIP MIAMI, FL 33186 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 an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED