

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024791

FILED
Apr 22, 2008
Secretary of State

Entity Name: LIMITED EDITION FINE JEWELRY, INC.

Current Principal Place of Business:

19275 BISCAYNE BLVD., BOOTH 29
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19275 BISCAYNE BLVD., BOOTH 29
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-4353191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OMSKY, ALAN
19275 BISCAYNE BLVD., BOOTH #46-47
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

OMSKY, ALAN
19275 BISCAYNE BLVD., BOOTH 29
AVENTURA, FL 33180 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: ALAN OMSKY

04/22/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: OMSKY, ALAN
Address: 19275 BISCAYNE BLVD., BOOTH #46-47
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: OMSKY, ALAN
Address: 19275 BISCAYNE BLVD., BOOTH 29
City-St-Zip: AVENTURA, FL 33180

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: ALAN OMSKY

P

04/22/2008

Electronic Signature of Signing Officer or Director

Date