

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069966

Entity Name: SUPER JEWELS INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14395 SOUTHWEST 139TH COURT
UNIT 103
MIAMI, FL 33186

New Principal Place of Business:

777 NW 72 AVE
2053
MIAMI, FL 33126

Current Mailing Address:

14395 SOUTHWEST 139TH COURT
UNIT 103
MIAMI, FL 33186

New Mailing Address:

777 NW 72 AVE
2053
MIAMI, FL 33126

FEI Number: 22-3965137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SANJAY AGNANI
777 NW 72 AVE
2053
MIAMI, FL 33126 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: S AGNANI

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: AGNANI, SANJAY
Address: 14395 SOUTHWEST 139TH COURT, UNIT 103
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: AGNANI, SANJAY
Address: 777 NW 72 AVE # 2053
City-St-Zip: MIAMI, FL 33126

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: SANJAY AGNANI

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04/30/2008

Electronic Signature of Signing Officer or Director

Date