2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 07, 2008 8:00 am Secretary of State 04-07-2008 90057 024 ***159 00 DOCUMENT # P07000103035 JOYERIA HISPANA INTERNATIONAL INC. 40061403 Mailing Address Principal Place of Business 552 STILLWATER DR P.O. BOX 570906 ORLANDO, FL 32857 OVIEDO, FL 32765 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242008 CR2E034 (12/06) 4. FEI Number 26-143 821) Applied For City & State City & State Not Applicable Country Zip Country Zip \$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 RUALES, JOAQUIN A Street Address (P.O. Box Number is Not Acceptable) 552 STILLWATER DR OVIEDO, FL 32765 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. П Спалое ☐ Addition TITLE Delete TITLE HERNANDEZ FRANCIS A NAME NAME PO BOX 570906 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32857 CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE HERNANDEZ, FELIX A NAME NAME PO BOX 570906 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO, FL 32857 ☐ Change ☐ Addition Delete TITLE RUALES, JOAQUIN A NAME NAME PO BOX 570906 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32857 CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

Daytime Phone #