

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000105610

FILED
Feb 27, 2008
Secretary of State

Entity Name: BRIGHT JEWELRY AND FASHION, INC.

Current Principal Place of Business:

2464 S.W. 137TH AVE
MIAMI, FL 33175

New Principal Place of Business:

2464 SW 137 AVE
MIAMI, FL 33175

Current Mailing Address:

4130 S.W. 112TH AVE
MIAMI, FL 33165

New Mailing Address:

4130 SW 112 AVE
MIAMI, FL 33165

FEI Number: 26-1152930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRERA, ANGELA
4130 S.W. 112TH AVE
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

PEDRERA, ANGELA
4130 SW 112 AVE
MIAMI, FL 33165 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: ANGELA PEDRERA

02/27/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEDRERA, ANGELA
Address: 4130 S.W. 112TH AVE
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PEDRERA, DANIEL
Address: 4130 S.W. 112TH AVE
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEDRERA, ANGELA
Address: 4130 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

Title: VP (X) Change () Addition
Name: PEDRERA, DANIEL
Address: 4130 SW 112 AVE
City-St-Zip: MIAMI, FL 33165

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: ANGELA PEDRERA

P

02/27/2008

Electronic Signature of Signing Officer or Director

Date