2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

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Apr 17, 2008 08:00 A Secretary of State DOCUMENT # P93000030771 J & J JEWELRY II, INC. Principal Place of Business Mailing Address 10158 W FLAGLER ST 10158 W FLAGLER ST MIAMI, FL 33147 MIAMI, FL 33147 04072008 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0416757 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CABRERA, JUAN DO NOT WRITE 7765 S.W. 75 AVE. MIAMI, FL 33030 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. DATE (NOTE, Registered Agent signature required when reinstation) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE CABRERA, JUAN NAME STREET ADDRESS 7765 SW 75 AVE MIAMI, FL 33143 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE DITTE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY- ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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

220-1721