2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 16, 2007 08:00 All Secretary of State DOCUMENT # P93000046614 1. Entity Name SURPRISE EMMA JEWELRY MANUFACTURING, INC. Principal Place of Business Mailing Address 1650 S.W. 8TH STREET 1650 S.W. 8TH STREET **MIAMI FL 33135 MIAMI FL 33135** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-0420579 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desirod Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, AMPARO E Street Address (P.O. Box Number is Not Acceptable) 1650 S.W. 8TH ST. **MIAMI FL 33135** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition IIILE ☐ Delete DITTE RODRIGUEZ, AMPARO E NAME 000000710184 1064 N.E. LITTLE RIVER DR. STREET ADDRESS STREET ADDRESS 04/25/07-80031-015 150.00 MIAMI FL 33138 CITY-ST-7IP CITY-ST-7IP HILE ☐ Delete HILE ☐ Change ___ Addilion NAME NAME STREET ADDRESS STRUET ADDRESS CITY-S1-70 CITY-S1-7IP TITLE ☐ Delete HILE Change Addition NAMI NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition TITLE ☐ Defete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7(P ☐ Delete Change Addition STRUET ADDRESS STREET ADDRESS CHY-S1-702 CHY-S1-7IP Addition ☐ Delete □ Change NAMI NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-S1-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath, that I am an efficer or director of the corporation or the receiver of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

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of the corporation or the receiver in the second if changed, or on an attachment with an address, with all