

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000074168

Entity Name: AJ'S JEWELRY, INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

18901 SO DIXIE HIGHWAY
BOOTH #E61-E63
MIAMI, FL 33157 US

Current Mailing Address:

17961 SW 82 AVE
PALMETTO BAY, FL 33157 US

New Principal Place of Business:

18901 SO DIXIE HIGHWAY
BOOTH #E61-E64
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 65-0444575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, ANTHONY J
18901 S DIXIE HWY
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

MACHADO, ANTHONY J
18901 S DIXIE HWY
#E61-#E64
MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

02/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MACHADO, ANTHONY J
Address: 18901 S DIXIE HWY
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY JOHN MACHADO

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date