

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077643

FILED
May 10, 2007
Secretary of State

Entity Name: CORAL WAY JEWELRY AND CASH, INC.

Current Principal Place of Business:

8742 SW 24TH ST.
MIAMI, FL 33165

New Principal Place of Business:

7290 SW 40TH ST
MIAMI, FL 33155

Current Mailing Address:

8742 SW 24TH ST.
MIAMI, FL 33165

New Mailing Address:

7290 SW 40TH ST
MIAMI, FL 33155

FEI Number: 65-0456916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRALLES, ODILYS M
320 SW 135TH AVE.
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MIRALLES, ODILYS M
Address: 320 SW 135TH AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MIRALLES, ODILYS M
Address: 320 SW 135TH AVE.
City-St-Zip: MIAMI, FL 33184

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: ODILYS M. MIRALLES

DPST

05/10/2007

Electronic Signature of Signing Officer or Director

Date