2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 21, 2005 08:00 AM Secretary of State

DOCUMENT # P94000030839 1. Entity Name ROSA JEWELRY, INC.					Secretary of State
Principal Place of Business Mailing Address 100 SOUTH MIAMI AVE 100 SOUTH MIAMI AVE MIAMI, FL 33130 MIAMI, FL 33130				1 (1811)	IN TOUR BINTE COME OF THE COME
DO NOT WRITE IN THIS SPACE			CE	02182005 4. FEI Numb 65-048	
5. Name and Address of Current Registered Agent			<u> </u>		1 of Haganet
MESA, OMAIDA 2720 S.W. 14TH ST. MIAMI, FL 33145			DO NOT WRITE 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 Signature, typed or printed name of registered agent and 50e if applicable. (NOTE Registered Agent signature required when reinstating) DATE					
9. Election Campaign Financing \$5.00 May Pa					U00000270567 03/21/05-80011-023 150.00
10,	OFFICERS AND D	IRECTORS			000
TITLE NAME STREET ADORESS CITY-ST-ZIP	D PEREZ, ERELVIS 2720 S.W. 14TH ST. MIAMI, FL 33145				
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplies entire that I am an officer or director of the corporation or the refereiver of invisted employered 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.					

D OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR