2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 22, 2005 08:00 AM **DOCUMENT # P95000004971 Secretary of State** J & V JEWELRY, INC. Mailing Address Principal Place of Business 13804 SW 152ND ST 13804 SW 152ND ST MIAMI, FL 33177 MIAMI, FL 33177 CR2E034 (10/03) 04182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0550451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Ź. Fee Required 6. Name and Address of Current Registered Agent CARVAJAL, JORGE L DO NOT WRITE 13804 SW 152ND ST MIAMI, FL 33177 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 liftle if applicable. DATE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CARVAJAL, JORGE L NAME STREET ADDRESS. 13804 SW 152ND ST CITY-ST-ZIP MIAMI, FL 33177 S IIILE U00000324599 04/22/05-80102-002 158.75 CARVAJAL, VANESSA NAME STREET ADDRESS 13804 SW 152ND ST MIAMI, FL 33177 CITY-ST-ZIP MAAR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZIP ППЕ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing 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 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 pushes 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 impowered.

SIGNATURE:

CITY-ST-7IP

THE AND TYPED OR PHINTED MAKE OF SIGNING OFFICER OR DIRECTOR

18/05 305-378-4131

FILED