2008 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT.** Jan 14, 2008 08:00 AN **DOCUMENT # P95000004971 Secretary of State** J & V JEWELRY, INC. Principal Place of Business Mailing Address 13804 SW 152ND ST 13804 SW 152ND ST MIAMI, FL 33177 MIAMI, FL 33177 01092008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0550451 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. 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 title if applicable (NOTE: Registered Agent signature required when reinstating) U0000007<u>848</u>17 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/16/08-80071-012 158.75 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS me CARVAJAL, JORGE L STREET ADDRESS 13804 SW 152ND ST MIAMI, FL 33177 CITY-ST-ZIP TITLE NAME CARVAJAL, VANESSA STREET ADDRESS 13804 SW 152ND ST CITY-ST-ZIP MIAMI, FL 33177 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or frustee 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 empowered. changed, or on an attachment with

NG OFFICER OR DIRECTOR