2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Mar 09, 2007 08:00 AM DOCUMENT # P96000001713 **Secretary of State** 1. Entity Name T&L JEWELS OF SO. FLA., INC. Principal Place of Business Mailing Address 386 MIRACLE MILE CORAL GABLES FL 33134 1150 NW 72ND AVENUE SUITE 555 MIAMI FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross Suite, Apt. #, otc Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) Cily & State City & State 4. FEI Number Applied For 65-0640114 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEPEDINO, CARLOS 386 MIRACLE MILE Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** City Zip Code 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) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ITHE Delete HILE Change ☐ Addition TEPEDINO, CARLOS NAME NAMI: 386 MIRACLE MILE STREET ADDRESS STREET ADDRESS U00000660986 CORAL GABLES FL 33134 CITY-ST-ZIP CITY-ST-ZIP <u> 03/20/07-80023-006_150_00</u> HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete ☐ Change Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY- ST. ZIP CITY-ST-ZIP THLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP III Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-ST-7IP thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustee or powered 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.

Date

Daytime Phone #

THE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR