2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 25, 2008 08:00 A **DOCUMENT # P96000001713** Secretary of State 1. Entity Name T&L JEWELS OF SO. FLA., INC. Mailing Address Principal Place of Business 1150 NW 72ND AVENUE 386 MIRACLE MILE CORAL GABLES, FL 33134 SUITE 555 MIAMI, FL 33126 CR2E034 (11/05) 01192008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0640114 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE TEPEDINO, CARLOS 386 MIRACLE MILE CORAL GABLES, FL 33134 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recustered Agent signsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TEPEDINO, CARLOS 386 MIRACLE MILE STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 33134 1100000798382 TITLE 01/30/08-80026-013 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplied each that it am an officer or director of the corporation or the receiver or trusted 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.

SIGNATURE:

CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #