2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 22, 2008 08:00 AN DOCUMENT # P96000008404 **Secretary of State** ZARAVSHAN JEWELRY, INC. Principal Place of Business Mailing Address 7750 OKEECHOBEE BLVD #12 7751 NW 120 DR PARKLAND, FL 33076 WEST PALM BEACH, FL 33411 US CR2E034 (11/05) 01072008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0648438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD DO NOT WRITE 7751 NW 120TH DR POMPANO BEACH, FL 33076 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. 2.19.08 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignature required when rainstating \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 U000000834971 OFFICERS AND DIRECTORS 10. PSTD TITLE ARONOV, BORIS NAME 7751 NW 120TH DR STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33076 **PSTD** TITLE ARONOV, MARINA NAME STREET ADDRESS 7751 NW 120TH DR. C!TY-ST-ZIP POMPANO BEACH, FL 33076 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITI F NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP NAME

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 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 trustee 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:

STREET ADDRESS