


FILED

Apr 29 1997 8:00am  
Secretary of State

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS		<b>Apr 29 1997 8:00am</b> <b>Secretary of State</b>	
<b>DOCUMENT # P96000022067</b>					
<b>1. Corporation Name:</b> Mystiques Creations Jewelry - MCJ 111 N. Shore Drive - Ste # 5 Miami Beach, FL 33141					
<b>Principal Place of Business:</b> 111 N. Shore Dr. # 5 Miami Beach, FL 33141		<b>Mailing Address:</b> P.O. Box 414595 Miami Beach, FL 33141			
<b>2. Principal Place of Business:</b>		<b>2a. Mailing Address:</b>		<b>3. Date Incorporated or Qualified:</b> 3-11-1996	
<b>21. State, Apt. #, etc.:</b> - SAME ABOVE -		<b>26. Suite, Apt. #, etc.:</b> - SAME ABOVE -		<b>3a. Date of Last Report:</b> NONE	
<b>22. City &amp; State:</b>		<b>27. City &amp; State:</b>		<b>4. FEI Number:</b> 65-0650411	
<b>23. Zip:</b>		<b>28. Zip:</b>		<b>X Applied For / Not Applicable:</b>	
<b>24. Country:</b>		<b>29. Country:</b>		<b>5. Certificate of Status Desired:</b> <input type="checkbox"/> \$8.75 Additional Fee Required	
				<b>6. Election Campaign Financing Trust Fund Contribution:</b> <input type="checkbox"/> \$5.00 May Be Added to Fees	
				<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>9. Name and Address of Current Registered Agent:</b>			<b>10. Name and Address of New Registered Agent:</b>		
Elizabeth Soria 111 N. Shore DR. Ste # 5 Miami Beach, FL 33141			<b>81. Name:</b> Elizabeth Soria <b>82. Street Address (P.O. Box Number is Not Acceptable):</b> 111 N. Shore DR. #5 <b>83. City:</b> Miami Beach, <b>84. State:</b> FL <b>85. Zip Code:</b> 33141		
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>					
<b>SIGNATURE:</b> Elizabeth Soria - President <small>(Signature must be printed name of registered agent and title if applicable)</small>			<b>DATE:</b> 4-15-97 <small>(NOTE: Registered Agent signature required when reinstating)</small>		
<b>12. OFFICERS AND DIRECTORS</b>			<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>		
<b>TITLE:</b> Elizabeth Soria (President) <b>NAME:</b> Elizabeth Soria <b>STREET ADDRESS:</b> 111 N. Shore DR. #5 <b>CITY-ST-ZIP:</b> Miami Beach, FL 33141			<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>N/A</b>		
<b>TITLE:</b> <input type="checkbox"/> DELETE <b>NAME:</b> <b>STREET ADDRESS:</b> <b>CITY-ST-ZIP:</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>2.1 TITLE:</b> <b>2.2 NAME:</b> <b>2.3 STREET ADDRESS:</b> <b>2.4 CITY-ST-ZIP:</b>		
<b>TITLE:</b> <input type="checkbox"/> DELETE <b>NAME:</b> <b>STREET ADDRESS:</b> <b>CITY-ST-ZIP:</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>3.1 TITLE:</b> <b>3.2 NAME:</b> <b>3.3 STREET ADDRESS:</b> <b>3.4 CITY-ST-ZIP:</b>		
<b>TITLE:</b> <input type="checkbox"/> DELETE <b>NAME:</b> <b>STREET ADDRESS:</b> <b>CITY-ST-ZIP:</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>4.1 TITLE:</b> <b>4.2 NAME:</b> <b>4.3 STREET ADDRESS:</b> <b>4.4 CITY-ST-ZIP:</b>		
<b>TITLE:</b> <input type="checkbox"/> DELETE <b>NAME:</b> <b>STREET ADDRESS:</b> <b>CITY-ST-ZIP:</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>5.1 TITLE:</b> <b>5.2 NAME:</b> <b>5.3 STREET ADDRESS:</b> <b>5.4 CITY-ST-ZIP:</b>		
<b>TITLE:</b> <input type="checkbox"/> DELETE <b>NAME:</b> <b>STREET ADDRESS:</b> <b>CITY-ST-ZIP:</b>			<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>6.1 TITLE:</b> <b>6.2 NAME:</b> <b>6.3 STREET ADDRESS:</b> <b>6.4 CITY-ST-ZIP:</b>		
<b>14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.</b>					
<b>SIGNATURE:</b> Elizabeth Soria <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<b>DATE:</b> 4-15-97 <b>Daytime Phone #:</b> 800002162198 -05/01/97--01082--031 ***165.00		

CR2E034 (9/96)