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May 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000043062.

1. Corporation Name

O.V JEWELRY INC

Principal Place of Business

Mailing Address

6065 SW 8th St
MIAMI FL 33144

3. Date Incorporated or Qualified

3a. Date of Last Report

5/13/96

2. Principal Place of Business

2a. Mailing Address

21 6065 SW 8th St.

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI FL.

28 City & State

24 33144

Country

25 DEDE

Zip

Country

29

30

4. FEI Number

Applied For

65-0729195

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Funds Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JESUS FERNANDEZ
7381 SW 8th St
MIAMI FL 33144

81 Name LISANDRO RODRIGUEZ

82 Street Address (P.O. Box Number is Not Acceptable)

6065 SW 8th St.

83 MIAMI

84 City

FL

85 Zip Code 33144

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.

SIGNATURE

Signature (Type or print name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

22/42

4/26/97

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
NAME MABEL VARELA
STREET ADDRESS 10381 SW 140th St
CITY, ST, ZIP MIAMI FL 33176

DELETE
PRESIDENT

12 TITLE
NAME JESUS FERNANDEZ
STREET ADDRESS 4055 SW 108th St
CITY, ST, ZIP MIAMI FL 33165

DELETE
VICE PRESIDENT

13 TITLE
NAME WILBERTO RODRIGUEZ
STREET ADDRESS 7211 W 24th Ave
CITY, ST, ZIP MIAMI FL 33016

DELETE
SECRETARY

14 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

15 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

16 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

DELETE

11 TITLE
NAME LISANDRO RODRIGUEZ
STREET ADDRESS 6065 SW 8th St
CITY, ST, ZIP MIAMI FL 33144

Change Addition
SECRETARY
VICE-PRESIDENT

12 TITLE
NAME JESSICA RODRIGUEZ
STREET ADDRESS 9114 SW 86th Tr
CITY, ST, ZIP MIAMI FL 33157

Change Addition
PRESIDENT

13 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Change Addition

14 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Change Addition

15 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Change Addition

16 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

Change Addition

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

SIGNATURE:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LISANDRO RODRIGUEZ

4/25/97 (305) 222-2228