2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 27, 2008 8:00 am Secretary of State 05-27-2008 90035 033 ***150 00 DOCUMENT # P96000053468 1. Entity Name R & J JEWELERS, INC. 40104868 Principal Place of Business Mailing Address 3300 NE 192ND ST #205 PO BOX 1804 N MIAMI BEACH, FL 33180 HALLANDALE, FL 33008 04302008 No Chg-P CR2E034 (11/05) F NITHES SPACE Applied For 4. FEI Number 65-0761733 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BERKOWITZ, ROBERT DO NOT WRITE 3300 NE 192ND ST #205 N MIAMI BEACH, FL 33180 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BERKOWITZ, ROBERT NAME 3300 NE 192ND ST #205 STREET ADDRESS CITY-ST-ZIP N MIAMI BEACH, FL 33180 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HELE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby 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 the angless, with all pure like empowered.

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #