2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Mar 19, 2007 8:00 am Secretary of State

Davime Phone !

DOCUMENT # P96000070763 03-19-2007 90087 048 ***150.00 YILLÓ & MARY JEWELRY, INC. Principal Place of Business Mailing Address 6977 S.W. 24TH STREET 6977 S.W. 24TH STREET MIAMI, FL 33155 MIAMI, FL 33155 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01232007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0712991 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GARCIA, MARIA L Street Address (P.O. Box Number is Not Acceptable) 6977 S.W. 24TH STREET MIAMI, FL 33155 City Zip Coce 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 Sonature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD TITLE TITLE ☐ Delete Change Addition NAME MUNIZ, ELIGIO NAME STREET ADDRESS 6977 S.W. 24TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY+ST-ZIP **VPSD** TITLE Delete TITLE □ Change ☐ Addition GARCIA, MARIA L MAME NAME STREET ADDRESS 6977 S.W. 24TH STREET STREET ADDRESS DITY-ST-ZiP MIAMI, FL 33155 CITY-ST-ZIP ☐ Deloie THE TITLE Change. Accross NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P ☐ Delete MUE TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 emproyed 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, withall other like empowered. SIGNATURE!