2008 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 01, 2008 08:00 AN **DOCUMENT # P97000015133 Secretary of State** 1. Entity Name L & E JEWELRY, CORP. Principal Place of Business Mailing Address 11241 SW 40 ST, D-1 11241 SW 40 ST, D-1 MIAMI, FL 33165 MIAMI, FL 33165 01272008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0729602 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BETANCOURT, LUCY DO NOT WRITE 11241 SW 40 ST, D-1 MIAMI, FL 33165 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 Horida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$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 10. OFFICERS AND DIRECTORS TITLE **BETANCOURT, LUCY** NAME STREET ADDRESS 11241 S W 40TH STREET D-1 MIAMI, FL 33165 CITY-ST-ZIP TITLE NAME U00000811322 02/12/08-80002-002 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-7TP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 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, withpall other like empowered.

G OFFICER OR DIRECTOR

SIGNATURE:

FILED