2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2004 08:00 AM Secretary of State DOCUMENT # P97000065465 MISS VENUS JEWELRY, CORP. Mailing Address Principal Place of Business 3075 NW 17TH AVE 3075 NW 17TH AVE MIAMI, FL 33142 MIAMI, FL 33142 No Chq-P CR2E034 (10/03) 03132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0208796 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BARRERA, MARIA D DO NOT WRITE 3075 NW 17TH AVE MIAMI, FL 33142 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 the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and life if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees U08000126428 OFFICERS AND DIRECTORS 10. 04/23/04-80033-016 i50.00 PD TITLE BARRERA, MARIA D NAME 3075 NW 17TH AVE STREET ADDRESS MIAMI, FL 33142 CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119 07(3)(i). 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, with all other like empowered MARIA D. BARRETA

SIGNATURE: >

NAME STREET ADDRESS

TURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED