2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 27, 2006 08:00 AM **Secretary of State** DOCUMENT # P97000082362 PEREZ CASH JOYERIA II, INC. Principal Place of Business Mailing Address 3611 W FLAGLER STREET 3611 W FLAGLER STREET MIAMI, FL 33134 MIAMI, FL 33134 01032006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FELNumber 65-0783279 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6. Name and Address of Current Registered Agent PEREZ, HECTOR DO NOT WRITE 3611 W FLAGLER STREET MIAMI, FL 33134 IN THIS SPACE 3. The above named entity submits this statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or primed name of registered agent and title if applicable U00000405825 \$5.00 May Be Election Campaign Financing HILE NOW!!! FEE IS \$150:00 02/07/06-80054-021 150.00 \Box After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPST TITLE PEREZ, HECTOR NAME STREET ADDRESS 3611 W FLAGLER STREET CITY-ST-ZIP MIAMI, FL 33134 TITLE NAME STREET ADDRESS CITY-ST-ZIP RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE 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 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 reperfits 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 trusted 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.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

786-251-9211