2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 29, 2008 08:00 AN Secretary of State DOCUMENT # P97000099142 1. Entity Name DOMINIQUE JEWELERS, INC. Principal Place of Business Mailing Address 2266 WESTON RD 2266 WESTON RD WESTON FL 33326 WESTON FL 33326 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite: Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0797472 Not Applicable Country Zip Country Z_{10} \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name COPPOLA, LISA Street Address (P.O. Box Number is Not Acceptable) 2266 WESTON RD WESTON FL 33326 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or coth, 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 the if supplicable. fNOTE Registered Agent eignature required when reinstating? DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE DS THLE ☐ Change Addition Delete U000000843662 NAME COPPOLA, LISA M NAME 03/12/08-80004-015 150.00 STREET ADDRESS 2266 WESTON RD STREET ADDRESS WESTON FL 33326 CITY-ST-ZIP CITY - ST- ZIP Addition TITLE Derete TITLE ☐ Change MAME COPPOLA, ANTHONY DAME STREET ADDRESS 2266 WESTON RD STREET ADDRESS CITY-ST-ZIP WESTON FL 33326 CITY - ST - ZIP TILE ☐ Derete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADGRESS CITY-ST-7IP CITY-ST-ZIP De ete Change ☐ Addition TITLE NAM? STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-SI-7IP ☐ · Change Addition TITLE ☐ Deiete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$1-ZP

hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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, with all other like empowered. SIGNATURE:

SIGNING OFFICER OR DIRECTOR