2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 25, 2007 08:00 Al Secretary of State DOCUMENT # P98000023202 1. Entity Name VANESSA JEWELRY, INC. Principal Place of Business Mailing Address 2101 SW 16 STREET MIAMI FL 33145 30 NE 1 STREET #2 MIAMI FL 33132 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0616121 Not Applicable Zip Country 7in 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 Name DELGADO, MARIO R ESQ. Street Address (P.O. Box Number is Not Acceptable) 306 ALCAZAR AVE, STE 302 CORAL GABLES FL 33134-4318 Zip Code 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 title if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. IIILE Delete III ☐ Addition VASQUEZ, JANIA U00000730941 NAME NAME 631 NW 136 COURT 05/08/07-80099-016 150.00 STREET ADDRESS STREET ADDRESS MIAMI FL 33182 CITY - ST - ZIP CITY - ST - 7IP IIILC ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP THE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CUY-SI-7P CITY - ST - ZIP THE ☐ Delete TITLE Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-SI-ZIP THIE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - ST - 7IP CITY - ST - ZIP THE ☐ Delete TITLE ☐ Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 12. I hereby certify that the information supplied with this filling 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 eath; 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.

Daytime Phone ∉

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR