

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000089410

Entity Name: NEXT FASHION JEWELRY INC.

FILED
Apr 10, 2007
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVE. #2B19
MIAMI, FL 33126

New Principal Place of Business:

777 NW 72ND AVE. #2080
MIAMI, FL 33126

Current Mailing Address:

777 NW 72ND AVE. #2B19
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVE. #2080
MIAMI, FL 33126

FEI Number: 65-0870265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN LAU, JORGE
777 NW 72ND AVE. #2B19
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CHEN LAU, JORGE
777 NW 72ND AVE. #2080
MIAMI, FL 33126 US

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.

SIGNATURE: JORGE CHEN LAU

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHEN LAU, JORGE
Address: 777 NW 72ND AVE. #2B19
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHEN LAU, JORGE
Address: 777 NW 72ND AVE. #2080
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE CHEN LAU

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date