2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 20, 2005 8:00 am Secretary of State DOCUMENT # P98000092714 04-20-2005 90328 038 ***150.00 1. Entity Name MARÍSSA'S JEWEERY, INC. Principal Place of Business Mailing Address 50039613 142 NORTH MIAMI AVENUE 142 NORTH MIAMI AVENUE MIAMI, FL 33128 MIAMI, FL 33128 04122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0876145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ORTEGA, MARIO R DO NOT WRITE 142 NORTH MIAMI AVENUE MIAMI, FL 33128 IN THIS SPACE ient 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 regit SIGNATURE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ORTEGA, MARIO R NAME STREET ADDRESS **2131 NW 206TH STREET** CITY-ST-7IP NORTH MIAMI BEACH, FL 33179 TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 TITI F NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 reserved 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 attac 305 375-00P

FILED