2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 03, 2007 08:00 A Secretary of State **DOCUMENT # P99000029034** 1. Entity Name MILLENIUM JEWELRY, INC. Principal Place of Business Mailing Address 521 LINCOLN RD 521 LINCOLN RD MIAMI, FL 33139 MIAMI, FL 33139 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0918152 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAZIMI. NICOLE DO NOT WRITE 521 LINCOLN RD MIAMI, FL 33139 IN THIS SPACE 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) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DPST TITLE LAZIMI, NICOLE NAME STREET ADDRESS 521 LINCOLN RD CITY-ST-ZIP MIAMI, FL 33139 TITLE U00000759559 05/24/07-80048-003 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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.

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SIGNATURE AND TYPED OR PONTED NAME OF SIGNING OFFICER OR DIRECTOR