2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 21, 2008 08:00 All Secretary of State DOCUMENT # P99000030096 1. Entity Name JOSE'S JEWELRY INC. Principal Place of Business Mailing Address 5735 S.W. 8TH STREET MIAMI FL 33144 5735 S.W. 8TH STREET MIAMI FL 33144 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 4. FEI Number Applied For 59-2191741 Not Applicable Zip Zip Country 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 CRUCES, MARIA M Street Address (P.O. Box Number is Not Acceptable) 6730 WEST 26TH COURT BUILDING 15, APT 14 HIALEAH FL 33016 City 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 crimed nearly of registered agent and the 1 applicable. (NOTE: Registered Agent a grinture 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE TITLE Derete Change Addition NAME CRUCES, MARIA M NAME 000000912250 05/07/08-80073-021 150.00 STREET ADDRESS 6730 WEST 26TH COURT BUILDING \$15 APT 14 STREET ADDRESS CITY - ST- ZIP HIALEAH FL 33016 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE. Derete THE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE De-ete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE ☐ Deiele TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS Ci1Y-S1-2IP CITY-ST-ZIP TITLE ☐ Derete ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF 12. Thereby 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 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: // ALL / LOS MARIA CRUCES Y 1603
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