## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P99000050952

City-St-Zip:

MIAMI, FL 33155

Entity Name: CHESPI JEWELRY CORP.

FILED May 12, 2004 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 36 NE 1 ST. STE 541,543 MIAMI, FL 331322419 **Current Mailing Address: New Mailing Address:** 36 NE 1 ST. STE 541,543 MIAMI, FL 331322419 FEI Number: 65-0924560 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SANTOS, ESTELA 7566 WATERWAY DR. MIAMI, FL 33155 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: Electronic Signature of Registered Agent Date In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: ( ) Delete Title: PSTD () Change () Addition SANTOS, ESTELA Name: Name: 7566 WATERWAY DR. Address: Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutés. 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: ESTELA SANTOS **PSTD** 05/12/2004