

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000050952

Entity Name: CHESPI JEWELRY CORP.

FILED
Aug 21, 2007
Secretary of State

Current Principal Place of Business:

36 NE FIRST STREET
SUITE # 543
MIAMI, FL 331322419

New Principal Place of Business:

36 NE FIRST STREET
SUITE # 545
MIAMI, FL 331322419

Current Mailing Address:

36 NE FIRST STREET
SUITE# 543
MIAMI, FL 33132

New Mailing Address:

36 NE FIRST STREET
SUITE# 545
MIAMI, FL 33132

FEI Number: 65-0924560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ESTELA
720 SW 65 AVENUE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Title: PRST () Delete
Name: SANTOS, ESTELA
Address: 720 SW 65 AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ESTELA SANTOS

PRST

08/21/2007

Electronic Signature of Signing Officer or Director

Date