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changed, or on an attachment with an address

SIGNATURE:

2007 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 08, 2007 08:00 A DOCUMENT # P99000080134 Secretary of State EPEL'S JEWELRY, INC. Principal Place of Business Mailing Address 60 NW 12TH AVENUE, SUITE A 60 NW 12TH AVENUE, SUITE A MIAMI, FL 33128 MIAMI, FL 33128 01122007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0948458 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EPELBAUM, JACOBO DO NOT WRITE 60 NW 12TH AVENUE, SUITE A MIAMI, FL 33128 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. Stonature, typed or priviled name of registered agent and title if publicable. (NOTE: (logistered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE EPELBAUM, JACOBO NAME U00000627178 02/15/07-80051-010 150.00 STREET ADDRESS 60 NW 12TH AVENUE, SUITE A CITY-ST-ZIP MIAMI, FL 33128 EPELBAUM, RAQUEL MARKE STREET ADDRESS 60 NW 12TH AVENUE, SUITE A CRY-ST-ZIP MIAMI, FL 33128 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SI-ZIP 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