2007 FOR PROFIT CORPORATION

FILED ANNUAL REPORT. May 02, 2007 08:00 A Secretary of State **DOCUMENT # P99000082076** 1. Entity Name YOLI JEWELRY, INC. Principal Place of Business Mailing Address 7161 S.W. 117TH AVENUE #8 7161 S.W. 117TH AVENUE #8 MIAMI, FL 33183 MIAMI, FL 33183 CR2E034 (11/05) 04192007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0949137 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GALANTE, RAUL JR. DO NOT WRITE 7161 S.W. 117TH AVENUE #8 MIAMI, FL 33183 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 aigneture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution, Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GALANTE, RAUL JR. NAME STREET ADDRESS 7161 S.W. 117TH AVENUE #8 CITY-ST-ZIP MIAMI, FL 33183 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

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does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information accurate and the mysignature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with indicated on this report or supplement of the corporation or the receiver or changed, or on an attachment with

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #