


**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

<b>PROFIT CORPORATION ANNUAL REPORT 1995</b>		 <b>FLORIDA DEPARTMENT OF STATE Sandra B. Morinani Secretary of State DIVISION OF CORPORATIONS</b>	
<b>DOCUMENT # S40516 (4)</b>			
<b>1. Corporation Name</b> <b>ALFI'S JEWELRY MFG., INC.</b>			
<b>Principal Place of Business</b> <b>2750 W 68 ST 101A HIALEAH FL 33016 US</b>		<b>Mailing Address</b> <b>2750 W 68 ST 101A HIALEAH FL 33016 US</b>	
<b>2. Principal Place of Business</b>		<b>3a. Date of Last Report</b> <b>05/01/1994</b>	
<b>21.</b> Suite, Apt. #, etc.		<b>3. Date Incorporated or Qualified</b> <b>03/25/1991</b>	
<b>22.</b> City & State		<b>4. FEI Number</b> <b>65-0250910</b>	
<b>23.</b> Zip		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>24.</b> Country		<b>6. Election Campaign Financing Trust Fund Contribution</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
<b>25.</b> Country		<b>8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes</b> <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
<b>26.</b> Suite, Apt. #, etc.		<b>9. Name and Address of Current Registered Agent</b>	
<b>27.</b> City & State		<b>10. Name and Address of New Registered Agent</b>	
<b>28.</b> Zip		<b>81.</b> Name	
<b>29.</b> Country		<b>82.</b> Street Address (P.O. Box Number is Not Acceptable)	
<b>30.</b> Country		<b>83.</b>	
<b>31.</b> City		<b>84.</b> City	
<b>32.</b> Zip		<b>85.</b> Zip Code	
<b>33.</b> Country		<b>FL</b>	
<b>11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.</b>			
<b>SIGNATURE</b> _____ <small>(Signature typed or printed name of registered agent and that of person signing)</small> <b>DATE</b> _____ <small>(NOTE: Registered Agent signature required when reappointing)</small>			
<b>12. OFFICERS AND DIRECTORS</b>		<b>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</b>	
<b>TITLE</b>	<b>P</b>	<b>1.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>	<b>FIGUEROA, ALVARO</b>	<b>1.2 NAME</b>	
<b>STREET ADDRESS</b>	<b>2608 W 71 PL</b>	<b>1.3 STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>	<b>HIALEAH GDNS FL</b>	<b>1.4 CITY- ST- ZIP</b>	
<b>TITLE</b>		<b>2.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>2.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>2.3 STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>		<b>2.4 CITY- ST- ZIP</b>	
<b>TITLE</b>		<b>3.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>3.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>3.3 STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>		<b>3.4 CITY- ST- ZIP</b>	
<b>TITLE</b>		<b>4.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>4.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>4.3 STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>		<b>4.4 CITY- ST- ZIP</b>	
<b>TITLE</b>		<b>5.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>5.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>5.3 STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>		<b>5.4 CITY- ST- ZIP</b>	
<b>TITLE</b>		<b>6.1 TITLE</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
<b>NAME</b>		<b>6.2 NAME</b>	
<b>STREET ADDRESS</b>		<b>6.3 STREET ADDRESS</b>	
<b>CITY- ST- ZIP</b>		<b>6.4 CITY- ST- ZIP</b>	
<b>14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.</b>			
<b>SIGNATURE:</b> _____		<b>Alvaro Figueroa 4/18/96 305-825-3592</b>	
<b>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</b>		<b>Date: Daytime Phone #</b>	

CR2E034 (3/95)