2005 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

an address, with all other like empowered.

FILED ANNUAL REPORT Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # \$40516** 1. Entity Name ALFI'S JEWELRY MFG., INC. Principa! Place of Business. Mailing Address 2750 WEST 68TH STREET SUITE 101-A 2750 WEST 68TH STREET SUITE 101-A HIALEAH, FL 33016 US HIALEAH, FL 33016 US No Chg-P 04172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0250910 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FIGUEROA, ALVARO DO NOT WRITE 16750 NW 78 AVE MIAMI LAKES, FL 33015 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 little if applicable. SNOTE. Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE FIGUEROA, ALVARO NAME STREET ADDRESS 16750 NW 78TH AVE. CITY-ST-ZIP MIAMI LAKES, FL 33015 ST TITLE U00000320986 NAME FIGUEROA, DELMY 04/21/05-80061-006 150.00 STREET ADDRESS 16750 NW 78TH AVE. CITY-ST-ZIP MIAMI LAKES, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). 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 eath; 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