2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2006 08:00 AM Secretary of State DOCUMENT # \$40516 ALFI'S JEWELRY MFG., INC. Ptincipal 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 03282006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FIGUEROA, ALVARO STREET ADDRESS 16750 NW 78TH AVE, CITY-ST-ZIP MIAMI LAKES, FL 33015 FIGUEROA, DELMY U00000502679 04/26/06-80001-007 150.00 NAME STREET ADDRESS 16750 NW 78TH AVE. CITY-87-27 MIAMI LAKES, FL 33015 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TIFLE IN THIS SPACE HAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

City-St-ZiP

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

TYPED OR PRINTED NAME OF SIGNING OFFICER OR PRINTED

4-8-06 305-825-3557

FILED