2008 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 16, 2008 08:00 A Secretary of State **DOCUMENT # V25785** PACHECO JEWELERS, INC. Mailing Address Principal Place of Business 4410 W 16 AVE 4410 W 16 AVE **BAY 24** HIALEAH, FL 33012 HIALEAH, FL 33012 CR2E034 (11/05) 01232008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0384076 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PACHECO, ABILIO 4410 W 16 AVE HIALEAH, FL 33012 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. U00000900487 \$5.00 May Be 9. Election Campaign Financing FILE NOW!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00

OFFICERS AND DIRECTORS

04/29/08-80030-016 150.00

Applied For

Not Applicable

10. DPVT TITLE PACHECO, MERCEDES NAME STREET ADDRESS 6695 W 6 AVE HIALEAH, FL CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-\$1-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

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:

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-08