2001 UNIFORM BUSINESS REPORT (UBR) Apr 12, 2001 8:00 am Secretary of State **DOCUMENT # J19374** 1. Entity Name ROCA GOLD JEWELRY, INC. 04-12-2001 90169 021 ***150.00 Principal Place of Business Mailing Address % CARLOS I. MORALES % CARLOS I. MORALES 930 BELVEDERE RD 930 BELVEDERE RD **LUU4583U** WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2729061 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6._Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent Name MORALES, CARLOS I. Street Address (P.O. Box Number is Not Acceptable) 930 BELVEDERE RD WEST PALM BEACH FL 33405 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change PD ☐ Delete TITLE TITLE MORALES, CARLOS I. NAME NAME STREET ADDRESS STREET ADDRESS 121 GRANADA ST CITY-ST-7IP CITY-ST-ZIP ROYAL PALM BEACH FL ☐ Addition ☐ Change TITLE SD ☐ Delete TITLE MORALES, MANUELA NAME NAME STREET ADDRESS STREET ADDRESS 121 GRANADA ST CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BCH FL ☐ Change Delete TITLE ☐ Addition TITI F NAME MORALES, ROLANDO NAME STREET ADDRESS 829 CHERRY RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change TITLE ☐ Addition TITLE ☐ Delete NAME DEL CARMEN PEREZ, RAQUEL NAME STREET ADDRESS STREET ADDRESS **188 CORDOBA CIRCLE** CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete

13. I hereby certify that the information supplied with this filing 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #