2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

J19374 DOCUMENT #

1. Entity Name

ROCA GOLD JEWELRY, INC.



Principal Place of Business % CARLOS I. MORALES

Mailing Address % CARLOS I. MORALES

930 BELVEDERE RD WEST PALM BEACH FL 33405		930 BELVEDERE RD WEST PALM BEACH FL 33405					
2. Principal Place of Business		3. Mailing Address					
Suite, Apt. #, etc.		Suite, Apt. #, etc.					
City & State		City & State					
Zip	Country	Zip	Country				
	6. Name and Address of Cu	rrent Registered Agent					
	Name						

FILED May 01, 2003 8:00 am Secretary of State

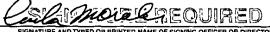
05-01-2003 90415 028 ***150.00



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2. Principal Place of Business		3. Mailing Addre	3. Mailing Address				III BIBNI TIBNI BIB	IN DIDIS BLUIN TUBI	
Suite, Apt. #, etc.		Suite, Apt. #, 6	Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES			
City & State		City & State	City & State		4.	4. FEI Number 59-2729061		Applied For	
								Not Applicable	
Zip	Country	(Zip	Zip Coun		5. Certificate of Status Desired				
6. Name and Address of Current Registered Agent						Name and Address of New Register	ed Agent		
**************************************				Name					
MORALES, CARLOS I. 930 BELVEDERE RD					Street Address (P.O. Box Number is Not Acceptable)				
WEST PAL	LM BEACH FL 33405								
				City		F	Zip C	Code	
		atement for the purpose of cha	inging its registe	red office or	registered ag	ent, or both, in the State of Florida. I	am familiar w	th, and accept	
the obligat	tions of registered agent.								
SIGNATURE .									
	Signature, typed or printed name of regi	stered agent and title if applicable.	(NOTE: Register	ed Agent signatur	e required when re	einstating) DA	TE		
	ILE NOW!!! FEE IS \$15 r May 1, 2003 Fee will be k Payable to Florida Depa	\$550.00			•	Election Campaign Financing Trust Fund Contribution.		5.00 May Be ded to Fees	
10.	OFFIC	ERS AND DIRECTORS	11	<u> </u>	AD	DITIONS/CHANGES TO OFFICERS	AND DIRECTO	ORS IN 11	
TITLE NAME STREET ADDRESS	PD MORALES, CARLOS I. 121 GRANADA ST	□ De	NA Sti	ME REET ADDRESS			Chang	ge 🔲 Addition	
CITY-ST-ZIP	ROYAL PALM BEACH FL			Y-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MORALES, MANUELA 121 GRANADA ST ROYAL PALM BCH FL	<u> </u>	NA Str				☐ Chang	ge \ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORALES, ROLANDO 829 CHERRY RD WEST PALM BEACH FL	De	NAI STF	,	~-		Chang	e	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DEL CARMEN PEREZ, R/ 188 CORDOBA CIRCLE ROYAL PALM BEACH FL	AQUEL	NAI Stf		n # "		☐ Chang	e	
TITLE NAME Street address City-St-Zip		□ De	NAI STR				☐ Chang	e 🗌 Addition	
TITLE NAME STREET ADDRESS CITY-ST-7IP		□ De	NAM STR				☐ Chang	e	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <u></u>



561-832-0773