2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # L85191 1. Entity Name • 18 KT JEWELRY, INC. Mailing Address Principal Place of Business % MARCIA ZALDIVAR % MARCIA ZALDIVAR 8522 SW 40 ST MIAMI FL 33155 8522 SW 40 ST MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0206341 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZALDIVAR, MARCIA Street Address (P.O. Box Number is Not Acceptable) 8522 SW 40 ST **MIAMI FL 33155** 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change TUTLE PD ☐ Defete 71712 ZALDIVAR, MARCIA NAME 8522 SW 40 ST STREET ADDRESS STREET ADDRESS CUY-ST- ZP CITY-ST-ZIP MIAMI FL Change Addition TD □ Delete TITLE TITLE GARCIA, JACQUELINE NAME NAME U00000327106 STREET ADDRESS STREET ADDRESS 8522 SW 40 ST 04/25/05-80024-010 150.00 0117-S1-2)P MIAMI FL CITY - ST - 71P Change ☐ Addition Delete TITLE TOTOE NAME STREET AUDRESS STREET ADDRESS CUTY-ST-7IP CITY-SI-ZIP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete DILLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP ☐ Delete Addition HILE NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 all other like empowered.

SIGNATURE: Y Warer SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING DEFICER OR DIRECTOR

04-20-05 305-564-02>

FILED