2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
May 21, 2001 8:00 am
Secretary of State
04-30-2001 90342 030 ***150.00

DOCUMENT # P00000040695

1. Entity Name
JEWELRY BY VALDO, CORPORATION

Principal Place of Business	Mailing Address
4000 NW 7TH STREET STE 5 MIAMI FL 33126	4000 NW 7TH STREET STE 5 MIAMI FL 33126

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2300 Griffin Rd	2300 Griffin Rd
Suite, Apt. #, etc.: Lote # 144	Suite, Apt. #, etc.: Lote # 144
City & State: Fort Lauderdale. Fla.	City & State: Fort Lauderdale. Fla.
Zip: 33312 Country: USA	Zip: 33312 Country: USA

4. FEI Number: # 65-1005576 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
VALAREZO, ANGEL C 4000 NW 7TH STREET STE 5 MIAMI FL 33126	Name: VALAREZO, ANGEL C. Street Address (P.O. Box Number is Not Acceptable): 2300 Griffin Rd Lote # 144 City: Fort Lauderdale FL Zip Code: 33312

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] 05-14-01
Signature, typed or printed name of registered agent and title if app. cable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	FILE NOW!!! FEE IS $150.00 After MAY 1, 2001 Fee will be $550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Delete VALAREZO,ANGEL C 4000 NW 7TH STREET STE 5 Miami Fl. 33126	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition President Valarezo, Angel Camilo 2300 Griffin Rd. lote #144 Fort Lauderdale Fla.33312
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Vice-President Dominguez, Ana Maria 2300 Griffin Rd.lote # 144 Fort Lauderdale Fla. 33312
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Treasurer Dominguez, Ana Maria 2300 Griffin Rd. lote # 144 Fort Lauderdale Fla. 33312
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E034 (10/00)

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.

SIGNATURE: [signature] 04-23-01 (305) 687-1617
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #