

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093262

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: MARTHITA JEWELRY, INC.

Current Principal Place of Business:

11401 NW 12TH STREET #403
MIAMI, FL 33172

New Principal Place of Business:

11401 NW 12TH STREET #356
MIAMI, FL 33172

Current Mailing Address:

11401 NW 12TH STREET #403
MIAMI, FL 33172

New Mailing Address:

11401 NW 12TH STREET #356
MIAMI, FL 33172

FEI Number: 65-1046690

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IDROVO, KATHERINE
9725 NW 52ND STREET
MIAMI, FL US

Name and Address of New Registered Agent:

IDROVO, KATHERINE
4650 NW 109 CT
MIAMI, FL 33178 US

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: KATHERINE IDROVO

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: YEPEZ MOREIRA, GUSTAVO A.
Address: 9725 NW 52ND STREET, #403
City-St-Zip: MIAMI, FL 33178

Title: VPSD () Delete
Name: CASTILLO DE YEPEZ, MARTHA
Address: 9725 NW 52ND STREET, #403
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: YEPEZ, FERNANDO
Address: 9725 NW 52ND ST #403
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO YEPEZ

PD

04/30/2002

Electronic Signature of Signing Officer or Director

Date