

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093262

Entity Name: MARTHITA JEWELRY, INC.

FILED  
Apr 23, 2004  
Secretary of State

**Current Principal Place of Business:**

11401 NW 12TH STREET #356  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

11401 NW 12TH STREET #356  
MIAMI, FL 33172

**New Mailing Address:**

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  
4650 NW 109 CT  
MIAMI, FL 33178 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: TD ( ) Delete  
Name: YEPEZ MOREIRA, GUSTAVO A.  
Address: 4650 NW 109M CT  
City-St-Zip: MIAMI, FL 33178

Title: VPSD ( ) Delete  
Name: CASTILLO DE YEPEZ, MARTHA  
Address: 4650 NW 109 CT  
City-St-Zip: MIAMI, FL 33178

Title: PD ( ) Delete  
Name: YEPEZ, FERNANDO  
Address: 4650 NW 109 CT  
City-St-Zip: MIAMI, FL 33178

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: TD (X) Change ( ) Addition  
Name: YEPEZ MOREIRA, GUSTAVO A.  
Address: 4650 NW 109CT  
City-St-Zip: MIAMI, FL 33178

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

04/23/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date