2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000077631

Entity Name: BILLAU JEWELRY, CORP.

Current Principal Place of Business:

11167 NW 79TH LN. DORAL, FL 33178

Current Mailing Address:

11167 NW 79TH LN. DORAL, FL 33178

FEI Number: 83-1914056 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BILLAU, LUCA 11167 NW 79TH LN. DORAL, 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:

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2023

Secretary of State

4262789137CC

Officer/Director Detail:

Title P Title VP

Name MORALES BILLAU, ISABEL C Name BILLAU MORALES, ISABELLA M

 Address
 11167 NW 79TH LN.
 Address
 11167 NW 79TH LN.

 City-State-Zip:
 DORAL FL 33178
 City-State-Zip:
 DORAL FL 33178

I hereby 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 all other like empowered.