

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319359

Entity Name: SUAREZ JEWELRY INC

FILED
Apr 23, 2004
Secretary of State

Current Principal Place of Business:

10613 NW 12TH ST
INTERNATIONAL MALL, #1029
MIAMI, FL 331722731

New Principal Place of Business:

Current Mailing Address:

10613 NW 12TH ST
INTERNATIONAL MALL, #1029
MIAMI, FL 331722731

New Mailing Address:

FEI Number: 59-1172222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, GIL
10940 SW 25TH ST
MIAMI, FL

Name and Address of New Registered Agent:

SUAREZ, GIL
10940 SW 25TH ST
MIAMI, FL 33165

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:

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SUAREZ, GIL,
Address: 10940 SW 25TH ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: SUAREZ, ALEXANDER,
Address: 10940 SW 25TH ST.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SUAREZ, GIL,
Address: 10940 SW 25TH ST
City-St-Zip: MIAMI, FL 33165

Title: S (X) Change () Addition
Name: SUAREZ, ALEXANDER,
Address: 10940 SW 25TH ST.
City-St-Zip: MIAMI, FL 33165

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: GIL SUAREZ

PTD

04/23/2004

Electronic Signature of Signing Officer or Director

Date