2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 16, 2004 08:00 AM **DOCUMENT # 349074 Secretary of State** 1. Entity Name JOSE GARCIA JEWELRY, INC. Principal Place of Business Mailing Address 36 N.E. 1ST STREET SUITE 219 MIAMI FL 33132 36 N.E. 1ST STREET SUITE 219 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apr. #, etc. Suite. Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1280444 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GARCIA, JOSE G Street Address (P.O. Box Number is Not Acceptable) 36 NE 1ST ST STE 219 MIAMI FL 33132 Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Electron Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11. 11. 10. Delete ☐ Addition TITLE ☐ Change TITLE GARCIA, JOSE G NAME NAME 555 SW 27 ROAD STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MIAMI, FL 00000 CITY-SI-ZIP Delete TITLE ☐ Change Addition TITLE GONZALEZ, ANA M NAME NAME U00000053694 STREET ADDRESS 440 SW 19TH RD STREET ADDRESS 02/16/04-80143-002 150.00 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 00000 ☐ Delete TITLE ☐ Change Addition TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Bu J. Law Presides T NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO 02/13/04

305.371-709à

FILED