

2004 FOR PROFIT CORPORATION ANNUAL REPORT

07-12-2004 90019 027 ***150.00

FILED 697487

04 AUG -4 PM 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

54061324



07012004 Chg-P CR2E034 (12003)

DOCUMENT # 697487			
1. Entity Name MIAMI - NEW YORK DIAMOND AND JEWELRY COMPANY			
Principal Place of Business SEYBOLD BLDG #130 36 NE 1ST STREET MIAMI, FL 33132		Mailing Address SEYBOLD BLDG #130 36 NE 1ST STREET MIAMI, FL 33132	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number 59-2130478		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.00 Additional Fee ☐	
6. Name and Address of Current Registered Agent M. GLINSKY & 169 E FLAGLER STE 1518 MIAMI, FL 33132		7. Name and Address of New Registered Agent Name M. GLINSKY Street Address (P.O. Box Number is Not Acceptable) 169 EAST FLAGLER SUITE 1118 City MIAMI FL 33132	
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		DATE 07/02/04	
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MITRANI, JOSE 20191 E COUNTRY CLUB DR APT 702 AVENTURA, FL 33180	☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 11 if changed or on an attachment with an address, with all other like empowered.			
SIGNATURE:		DATE 07/02/04 305-3513-4466	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

2 of 2



MICHAEL GLINSKY & COMPANY, CPA, PA

Certified Public Accountants, Members AICPA, FICPA

July 23, 2004

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

Service Representative:

We are the accountants of Miami-New York Diamond and Jewelry Company, Document # 697487 and represent them in this matter. Our client had received a letter number 504A00045173 and as per your request we want to inform that our client did not receive the annual report notice before May 2004 they only received your notice of intent of dissolve the Corporation. For your convenience attached is a copy of your letter.

Thanks for your time and cooperation in this matter. If you have any question please do not hesitate to contact us at (305) 358-4466.

Very truly yours,

A handwritten signature in cursive script that reads "Michael Glinsky & Company".

Michael Glinsky & Company, CPA

Enclosures