

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2005 08:00 AM
Secretary of State

DOCUMENT # G10721																																										
1. Entity Name ARUBA GOLD JEWELRY, INC.																																										
Principal Place of Business 36 N.E. 1ST ST., #137 MIAMI, FL 33132		Mailing Address 36 N.E. 1ST ST., #137 MIAMI, FL 33132																																								
DO NOT WRITE IN THIS SPACE																																										
5. Name and Address of Current Registered Agent GLINSKY, MICHAEL 169 E FLAGLER STREET #1518 MIAMI, FL 33131		 01192005 No Chg-P CR2E034 (10/03) 4. FIC Number 59-2277910 5. Certificate of Status Desired ☐ \$5.75 Additional Fee Required DO NOT WRITE IN THIS SPACE																																								
6. 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 when re-appointment) DATE: _____																																										
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees																																								
10. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>PVD</td> </tr> <tr> <td>NAME</td> <td>RANCANO, RAMON</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1835 DAYTONIA ROAD</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI BEACH, FL</td> </tr> <tr> <td>TITLE</td> <td>STD</td> </tr> <tr> <td>NAME</td> <td>RANCANO, LEONOR</td> </tr> <tr> <td>STREET ADDRESS</td> <td>1835 DAYTONIA RD.</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>MIAMI BEACH, FL</td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> </tr> </table>		TITLE	PVD	NAME	RANCANO, RAMON	STREET ADDRESS	1835 DAYTONIA ROAD	CITY-ST-ZIP	MIAMI BEACH, FL	TITLE	STD	NAME	RANCANO, LEONOR	STREET ADDRESS	1835 DAYTONIA RD.	CITY-ST-ZIP	MIAMI BEACH, FL	TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		TITLE		NAME		STREET ADDRESS		CITY-ST-ZIP		000000196880 01/26/05-80083-024 150.00 DO NOT WRITE IN THIS SPACE
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																										
SIGNATURE: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																										