2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2007 8:00 am Secretary of State **DOCUMENT # G10721** 04-17-2007 90042 023 ***150.00 ARUBA GOLD JEWELRY, INC. Principal Place of Business Mailing Address 4 36 N.E. 1ST ST., #137 36 N.E. 1ST ST., #137 MIAML FL 33132 MIAMI, FL 33132 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-P 02072007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-2277910 Not Applicable Country Country Zio \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GLINSKY HICHAEL GLINSKY, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 169 E FLAGLER STREET #1518 MIAMI, FL 33131 FLAGLER STREET # 1620 MIAHI 8. The above named entity submits this statement for the purpose of changing tis registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or prised name of regis stutred when reinstating) (NOTE: Registered Agent signeure DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS PVD Oelete Change Addition MIE THILE RANCANO, RAMON W.E MALE STREET ADDRESS 1835 DAYTONIA ROAD STREET ADDRESS CITY-ST-78 CITY-ST-78P MIAMI BEACH, FL ☐ Dedete. Change ☐ Addition TITLE MLE HALE RANCANO, LEONOR *** STREET ACCRESS 1835 DAYTONIA RD. STREET ADDRESS CTTY - \$1 - 2# MIAMI BEACH, FL CITY. ST. 7E Deteta TITL F ☐ Change ☐ Addidos mn s STREET ADDRESS STREET ADDRESS CATY-ST-ZIP City-ST-20 ☐ Addition TITLE Change DILE ☐ Delete MAMS MAE STREET ADDRESS STREET ADDRESS 01TY-ST-28P City-St-ZP TITLE ☐ Detete TOLE Change ☐ Addition HUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Chance TITLE ☐ Detete TITLE HALE MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CSTY-ST, 7IP 12. I hereby certify that the information supplied with this fiting does not qualify for the exemptions contained in Chapter 119. 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 cettr, that I am an officer or director of the corporation or the receiver or truster or property of the certific that I am an officer or director of the corporation or the receiver or truster or property of the cetter of the certific that I am an officer or director of the corporation or the receiver or truster or property of the certific that I am an officer or director of the certific that SIGNATURE: OCCUPANT OR DESCRIPTION

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