

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G10721

Entity Name: ARUBA GOLD JEWELRY, INC.

FILED  
Jul 07, 2008  
Secretary of State

## Current Principal Place of Business:

36 N.E. 1ST ST., #137  
MIAMI, FL 33132

## New Principal Place of Business:

## Current Mailing Address:

36 N.E. 1ST ST., #137  
MIAMI, FL 33132

## New Mailing Address:

FEI Number: 59-2277910

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLINSKY, MICHAEL  
169 FLAGLER STREET #1620  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PVD ( ) Delete  
Name: RANCANO, RAMON,  
Address: 1835 DAYTONIA ROAD  
City-St-Zip: MIAMI BEACH, FL

Title: STD ( ) Delete  
Name: RANCANO, LEONOR  
Address: 1835 DAYTONIA RD.  
City-St-Zip: MIAMI BEACH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change ( ) Addition  
Name: RANCANO, RAMON,  
Address: 12400 S.W. 60TH COURT  
City-St-Zip: MIAMI, FL 33156

Title: STD (X) Change ( ) Addition  
Name: RANCANO, LEONOR  
Address: 12400 S.W. 60TH COURT  
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: RAMON RANCANO

PRES

07/07/2008

Electronic Signature of Signing Officer or Director

Date