2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE!

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2000 8:00 am Secretary of State **DOCUMENT # J19374** ROCA GOLD JEWELRY, INC. 01-25-2000 90115 008 ***150.00 Mailing Address Principal Place of Business % CARLOS I. MORALES % CARLOS I. MORALES 930 BELVEDERE RD 930 BELVEDERE RD B0006843 WEST PALM BEACH FL 33405-1112 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-2729061 Not Append Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORALES, CARLOS I. Street Address (P.O. Box Number is Not Acceptable) 930 BELVEDERE RD WEST PALM BEACH FL 33405 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS PD TITLE ☐ Change Addition □ Defete TITLE MORALES, CARLOS I. NAME NAME STREET ADDRESS 121 GRANADA ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROYAL PALM BEACH FL Change ☐ Addition Delete TITLE TITLE MORALES, MANUELA NAME NAME STREET ADDRESS STREET ADDRESS 121 GRANADA ST CITY-ST-7IP CITY-ST-ZIP ROYAL PALM BCH FL ☐ Change ☐ Addition ☐ Delete TITLE MORALES, ROLANDO NAME NAME STREET ADDRESS STREET ADDRESS 829 CHERRY RD CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DEL CARMEN PEREZ. RAQUEL NAME NAME STREET ADDRESS STREET ADDRESS **188 CORDOBA CIRCLE** CITY-ST-ZIP ROYAL PALM BEACH FL CITY-ST-ZIP ☐ Change ☐ Additio ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 12 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

Date