2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am & Secretary of State J19374 DOCUMENT # 1. Entity Name -05-06-2002 90254 035 ***150 00 ROCA GOLD JEWELRY, INC. Principal Place of Business Mailing Address % CARLOS I. MORALES % CARLOS I. MORALES 930 BELVEDERE RD 930 BELVEDERE RD WEST PALM BEACH FL 33405 WEST PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2729061 Not Applicable Zip Country Zip Country \$8.75 Additional 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 City Zip Code FL 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition MORALES, CARLOS I. NAME NAME 121 GRANADA ST STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL CITY-ST-ZIP CITY-ST-7IP TITLE . Defete TITLE Change ☐ Addition MORALES, MANUELA NAME NAME 121 GRANADA ST STREET ADDRESS STREET ADDRESS ROYAL PALM BCH FL CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MORALES, ROLANDO NAME NAME 829 CHERRY RD STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition **DEL CARMEN PEREZ, RAQUEL** NAME NAME 188 CORDOBA CIRCLE STREET ADDRESS STREET ADDRESS ROYAL PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Defete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 attachmen an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED