

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K16835

1. Corporation Name

DON DINERO JEWELRY, INC

Principal Place of Business
5030 W 12TH AVE
HIALEAH, FL 33012

Mailing Address
5030 W 12TH AVE
HIALEAH, FL 33012

3. Date Incorporated or Qualified
03/01/1988

3a. Date of Last Report
04/25/95

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
65-0035553

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

6. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

ARREDONDO, ALEXYS
8930 NW 147 Terr
MIAMI, FL 33016

10. Name and Address of New Registered Agent

81 Name ARREDONDO, CLARA T

82 Street Address (P.O. Box Number is Not Acceptable)
8930 NW 147 TERR

83

84 City MIAMI

85 Zip Code
FL 33016

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PST
NAME ARREDONDO, ALEXYS
STREET ADDRESS 8930 NW 147 TERR
CITY-ST-ZIP MIAMI, FL

DELETE

TITLE D
NAME ARREDONDO, ALEXYS
STREET ADDRESS 8930 NW 147 TERR
CITY-ST-ZIP MIAMI, FL

DELETE

TITLE VP
NAME ARREDONDO, CLARA T.
STREET ADDRESS 8930 NW 147 TERR.
CITY-ST-ZIP MIAMI, FL

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS 500002340375--6

1.4 CITY-ST-ZIP -11/06/97--01080--007

2.1 TITLE ***165.00 ***165.00

2.2 NAME Change Addition

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE PST

3.2 NAME ARREDONDO, CLARA T.

3.3 STREET ADDRESS 8930 NW 147 TERR

3.4 CITY-ST-ZIP MIAMI, FL

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, changed or on an attachment with an address.

SIGNATURE:

CLARA T. ARREDONDO

(305)557-5353

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

2

August 25, 1997

Department of State
Division of corporation annual report
P.O. Box 6327
Tallahassee, Fl 32214

Re: Don Dinero Jewelry, Inc
5030 W 12th Ave
Hialeah, Fl 33012
Document #k16835


4216835

To whom it may concern:

I, Alexys Arredondo, as president and registered agent of the above mentioned Corporation do hereby request this check in the amount of \$ 165.00 be credited to my account as payment for the 1997 Corporation Annual Report Fee.

I am mailing this payment without the report because it was not received. Please verify the address above with the one in your records. If I can be of any further assistance please do not hesitate to contact me at this same address.

Thanking you in advance for your cooperation.

Sincerely,

Alexys Arredondo
President