

FILED
May 10, 2004 8:00 am
Secretary of State

05-10-2004 90461 039 ***158.75

**2004 FOR PROFIT CORPORATION
 ANNUAL REPORT**

DOCUMENT # K75089 1. Entity Name ERA JEWELRY CORPORATION					
Principal Place of Business 14 NE 1ST AVE #602 MIAMI, FL 33132			Mailing Address 14 NE 1ST AVE #602 MIAMI, FL 33132		
2. Principal Place of Business 1 N.E. 1st Street		3. Mailing Address 1 N.E. 1st Street			
Suite, Apt. #, etc. # 41-43		Suite, Apt. #, etc. # 41-43			
City & State Miami, FL		City & State Miami, FL			
Zip 33132		Zip 33132			
Country U.S.A.		Country USA		4. FEI Number 65-0108308	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required				Applied For: ☐ Not Applicable	
6. Name and Address of Current Registered Agent RUBINOV, ROBERT 14 NE 1ST AVE #602 MIAMI, FL 33132				7. Name and Address of New Registered Agent Name RUBINOV, Robert Street Address (P.O. Box Number is Not Acceptable) 1 NE 1st Street # 41-43 City Miami FL Zip Code 33132	
8. The above named entity authorizes this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Robert Rubinov</u> Robert Rubinov <u>4/28/04</u> Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent's signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUBINOV, ROBERT 14 NE 1ST AVE #602 MIAMI, FL 33132	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD RUBINOV, Robert 1 NE 1st Street # 41-43 Miami, FL 33132	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Robert Rubinov</u> Robert Rubinov <u>4/28/04</u> (305) 375-0661 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					