

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jun 22, 2005 8:00 am
Secretary of State

06-22-2005 90078 002 ***150.00

DOCUMENT # K77788

1. Entity Name
SOSA JEWELRY INC.



Principal Place of Business
**4200 W 12 AVE
HIALEAH, FL 33012 US**

Mailing Address
**4200 W 12 AVE
HIALEAH, FL 33012 US**

DO NOT WRITE IN THIS SPACE

05132005 No Chg-P CR2E034 (10/03)

4. FEI Number
65-0110784

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**SOSA, MIRTA
5401 COLLINS AVE
APT A515
MIAMI BEACH, FL 33140**

**36 NE. 1st. Suite 808
MIAMI, FL 33132**

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME SOSA, MIRTA
STREET ADDRESS **5401 COLLINS AVE APT A515 36 NE. 1st. Suite 808**
CITY-ST-ZIP **MIAMI BEACH, FL 33140 MIAMI, FL 33132**

TITLE VST
NAME SOSA, ALBERTO
STREET ADDRESS 5401 COLLINS AVE A515
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE D
NAME SOSA, ALBERT
STREET ADDRESS 5401 COLLINS AVE A515
CITY-ST-ZIP MIAMI BEACH, FL 33140

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIRTA SOSA

06/13/05 - 305-942-8964

Date

Daytime Phone #

ATTACHMENT

40089099

#K77788

Miami; Florida June 07, 2005

Florida Dept. of State

Ref: Sosa Jewelry Inc.
FEI 65-0110784

To whom it may concern;

This is to let you know that due to the fact that we moved from our formal address to 36 NE. 1 St. Suite 808, Miami, Florida 33132, we did not received the Annual Report form. Please we are asking you to void the penalties and to have into account that we are established since 1996 and we never have been late to file the Annual Report.

Thank you,

Mirta Sosa

