2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am ANNUAL REPORT **Secretary of State** DOCUMENT # K98385 05-03-2004 90466 004 ***150.00 1. Entity Name GUIDO MORANA JEWELERS, INC. Principal Place of Business Mailing Address % MARIA C MORANA % MARIA C MORANA 14017547 4317 N ARMENIA AVE 4317 N ARMENIA AVE TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-2955322 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORANA, MARIA C Street Address (P.O. Box Number is Not Acceptable) 4317 N ARMENIA AVE TAMPA, FL 33607 ---Zip Code 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 DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change Addition MORANA, MARIA C NAME NAME STREET ADDRESS 10325 CARROLL COVE PL. STREET ADDRESS TAMPA, FL 33612 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MANISCALCO, MARIETTA M NAME NAME 10323 CARROLL COVE PL. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33612 CITY-ST-ZIP Delete ☐ Change Addition DOCOBO, MARISELLA M NAME NAME STREET ADDRESS 10325 CARROLL COVE PL. STREET ADDRESS CITY-ST-7IP TAMPA, FL 33612 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

M C M Orang
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Change

FILED