

AMENDED
2004 FOR PROFIT CORPORATION
ANNUAL REPORT (AR)

Amended
FILED
 L04411

04 SEP 30 PM 2:16

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
66433869



MOORE CR2E034 (4/04)

DOCUMENT # L04411 1. Entity Name MINA'S JEWELRY, INC.					
Principal Place of Business 777 N.W. 72ND AVENUE, UNIT 2A 15 MIAMI FL 33126			Mailing Address 777 N.W. 72ND AVENUE, UNIT 2A 15 MIAMI FL 33126		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.			
City & State Zip		City & State Zip		4. FEI Number 65-0145821	
Country		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PRIETO, FELIX 777 N.W. 72ND AVENUE MIAMI FL 33126				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
<div style="display: flex; justify-content: space-between;"> <div style="width: 30%;"> FILE NOW!!! FEE IS \$550.00 DUE BY September 8, 2004 Make Check Payable to Florida Department of State </div> <div style="width: 40%;"> S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. <input type="checkbox"/> </div> <div style="width: 30%; text-align: right;"> 10/04/04--01018--001 **\$1.25 900041561559 10/04/04--01018--001 **\$1.25 FL </div> </div>					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PRIETO, FELIX 16472 SW 66 ST FORT LAUDERDALE FL 33331		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. SONIA PRIETO VICE PRESIDENT 16472 SW 66 ST FORT L. FL 33331	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRIETO, YVETTE 15525 SW 57TH ST MIAMI FL 33193		TITLE NAME STREET ADDRESS CITY-ST-ZIP	10/04/04--01018--001 **\$1.25	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRIETO, JOSEPH 15525 SW 57TH ST MIAMI FL 33193		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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