

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **L69235** (4)  
1. Corporation Name  
**ESMERALDA JEWELRY NO. 2, INC.**



Principal Place of Business: **1277 W FLAGLER ST MIAMI FL 33135**  
Mailing Address: **1277 W FLAGLER ST MIAMI FL 33135**

|   |                        |   |                                       |
|---|------------------------|---|---------------------------------------|
| 2. Principal Place of Business                  | 2a. Mailing Address    | 3. Date Incorporated or Qualified   | 3a. Date of Last Report               |
| 21 State, Apt. #, etc.                          | 26 State, Apt. #, etc. | <b>05/01/1990</b>   | <b>02/22/1995</b>                     |
| 22 City & State                                 | 27 City & State        | 4. FEI Number   | Applied For                           |
| 23 Zip  | 28 Zip                 | <b>65-0189540</b>   | Not Applicable                        |
| 24 Country                                      | 29 Country             | 5. Certificate of Status Desired  | <b>\$8.75 Additional Fee Required</b> |
| 25  | 30                     | <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>    |
| 9. Name and Address of Current Registered Agent |                        | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                       |

|   |   |                                   |
|---|---|-----------------------------------|
| 9. Name and Address of Current Registered Agent<br><br><b>CORDOVA, REGINO</b><br><b>295 SW 23RD AVENUE</b><br><b>MIAMI FL 33155</b> | 10. Name and Address of New Registered Agent          |                                   |
|   | 81 Name   | <b>LARRY NONES, CPA</b>           |
|   | 82 Street Address (P.O. Box Number is Not Acceptable) | <b>SUITE 201</b>                  |
|   | 83 City   | <b>1985 N. W. 88 COURT</b>        |
|   | 84 City   | <b>MIAMI FL 85 Zip Code 33172</b> |

11. Pursuant to the provisions of Sections 607.0902 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 607.0905, Florida Statutes.

SIGNATURE: *[Signature]* **LARRY NONES, CPA** DATE: **1/30/96**

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|---------------------------------|---|--|
| 1. TITLE                   | <input type="checkbox"/> DELETE | 1.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2. NAME                    |                                 | 1.2 NAME  |  |
| 3. STREET ADDRESS          |                                 | 1.3 STREET ADDRESS                                    |  |
| 4. CITY- ST- ZIP           |                                 | 1.4 CITY- ST- ZIP                                     |  |
| 5. TITLE                   | <input type="checkbox"/> DELETE | 2.1 TITLE   | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME                    |                                 | 2.2 NAME  |  |
| 7. STREET ADDRESS          |                                 | 2.3 STREET ADDRESS                                    |  |
| 8. CITY- ST- ZIP           |                                 | 2.4 CITY- ST- ZIP                                     |  |
| 9. TITLE                   | <input type="checkbox"/> DELETE | 3.1 TITLE   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 10. NAME                   |                                 | 3.2 NAME  |  |
| 11. STREET ADDRESS         |                                 | 3.3 STREET ADDRESS                                    |  |
| 12. CITY- ST- ZIP          |                                 | 3.4 CITY- ST- ZIP                                     |  |
| 13. TITLE                  | <input type="checkbox"/> DELETE | 4.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 14. NAME                   |                                 | 4.2 NAME  |  |
| 15. STREET ADDRESS         |                                 | 4.3 STREET ADDRESS                                    |  |
| 16. CITY- ST- ZIP          |                                 | 4.4 CITY- ST- ZIP                                     |  |
| 17. TITLE                  | <input type="checkbox"/> DELETE | 5.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 18. NAME                   |                                 | 5.2 NAME  |  |
| 19. STREET ADDRESS         |                                 | 5.3 STREET ADDRESS                                    |  |
| 20. CITY- ST- ZIP          |                                 | 5.4 CITY- ST- ZIP                                     |  |
| 21. TITLE                  | <input type="checkbox"/> DELETE | 6.1 TITLE   | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 22. NAME                   |                                 | 6.2 NAME  |  |
| 23. STREET ADDRESS         |                                 | 6.3 STREET ADDRESS                                    |  |
| 24. CITY- ST- ZIP          |                                 | 6.4 CITY- ST- ZIP                                     |  |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **Dalia Perez** DATE: **1/30/96** TELEPHONE: **(305) 547-4221**

CR2E034 (12/95)