

~~FILE NOW FILING FEE AFTER MAY 15 THIS YEAR~~

Amended

AMENDED PROFIT CORPORATION ANNUAL REPORT 1999 \$61.25
FLORIDA DEPARTMENT OF STATE
Katherine Harris Secretary of State
DIVISION OF CORPORATIONS



FILED

99 NOV 15 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 1-609235
1. Corporation Name
ESMERALDA JEWELRY NO. 2, INC.

Principal Place of Business Mailing Address
1277 WEST FLAGLER STREET 1277 WEST FLAGLER STREET
MIAMI, FLORIDA 33135 MIAMI, FLORIDA 33135

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1277 WEST FLAGLER ST.
Suite, Apt. #, etc.
22 City & State
23 MIAMI, FLORIDA
24 Zip 33135 Country U.S.A.

3. Date Incorporated or Qualified
MAY 10th, 1990.
4. FEI Number 65-0189540 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
REGINO CORDOVA
295 S.W. 23RD AVENUE
MIAMI, FLORIDA 33130

10. Name and Address of New Registered Agent
81 Name DALIA PEREZ
82 Street Address (P.O. Box Number is Not Acceptable) 2820 S.W. 80th AVENUE
83
84 City MIAMI FL 85 Zip Code 33165

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.
SIGNATURE *Dalia Perez* DATE 11/9/99
NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS
TITLE DIRECTOR, PRESIDENT & TRES.
NAME REGINO CORDOVA
STREET ADDRESS 295 S.W. 23RD AVENUE
CITY-STATE-ZIP MIAMI, FLORIDA 33130
[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE D/P/T
1.2 NAME DALIA PEREZ
1.3 STREET ADDRESS 2820 SW 80 AVE.
1.4 CITY-STATE-ZIP MIAMI, FL 33165
[] Change [] Addition
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
3.1 TITLE 800003060909
3.2 NAME -12/06/99--01008--003
3.3 STREET ADDRESS *****61.25 *****61.25
3.4 CITY-STATE-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
[] Change [] Addition

14. 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 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, with all other like empowered.

SIGNATURE: *Dalia Perez* 10/20/99 305-547-4221
DATE DAYTIME PHONE #
NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)