2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # L85191** 1. Entity Name 18 KT JEWELRY, INC. 04-27-2001 90310 037 ***150.00 Principal Place of Business Mailing Address % MARCIA ZALDIVAR % MARCIA ZALDIVAR 8522 SW 40 ST 8522 SW 40 ST MIAMI FL 33155 **MIAMI FL 33155** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0206341 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ZALDIVAR, MARCIA Street Address (P.O. Box Number is Not Acceptable) 8522 SW 40 ST **MIAMI FL 33155** Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 11. Change Addition TITLE ☐ Delete TITLE ZALDIVAR, MARCIA NAME NAME STREET ADDRESS 8522 SW 40 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition Delete TITLE GARCIA, JACQUELINE NAME NAME STREET ADDRESS STREET ADDRESS 8522 SW 40 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition VD ☐ Delete TITLE TITLE NAME GARCIA, MARCO ANTONIO NAME STREET ADDRESS STREET ADDRESS 79-01-W9-2288 CITY-ST-ZIP CITY-ST-ZIP **建** ☐ Addition Change SD ☐ Delete TITLE CARRENT, PARTIES NAME NAME STREET ADORESS STREET ADDRESS RESERVED TO THE RESERVED TO TH CITY-ST-ZIP CITY-ST-ZIP * 17/11 Time 5 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

GNATURE AND TYPED OR PRINTED WAME OF SIGNING OFFICER OR DIRECTOR

Date | 01 (305) 554 0229