2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICEP OR DIRECTOR

DOCUMENT # M07636 May 09, 2000 8:00 am Secretary of State 1. Entity Name ORO-GOLD JEWELRY OF HIALEAH, INC. 05-09-2000 90033 015 ***150.00 Mailing Address Principal Place of Business 4363 W. 16TH AVE. -4363 W. 16TH AVE. HIALEAH FL 33012-7628 - , +12 HIALEAH FL 33012 $M(\lambda_{i}) = 1$ (4) 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2463782 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRANDA, GONZALO F. Street Address (P.O. Box Number is Not Acceptable) 1432 VENETIA AVE. CORAL GABLES FL 33012 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 🙀 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD ☐ Addition TITLE TITLE Delete MIRANDA, GONZALO F. NAME NAME STREET ADDRESS STREET ADDRESS 1432 VENETIA AVE. CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES FL 33134 ☐ Change [Addition ☐ Delete TITLE TITLE MIRANDA, GONZALO M. NAME 800 WEST AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33139 Change ☐ Addition ☐ Delete TITLE TITLE MIRANDA, MARIA ALINA NAME NAME 1432 VENETIA AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP 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 repotitas required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment an address, with all other like empowered.