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2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

Apr 18, 2003 8:00 am Secretary of State M10511 DOCUMENT # 04-18-2003 90112 048 ***150.00 1. Entity Name H & L WHOLESALE JEWELRY, INC. Principal Place of Business Mailing Address 9864 S.W. 40TH STREET 9864 S.W. 40TH STREET MIAMI FL 33165 MIAMI FL 33165 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2486045 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROZIO. LEON JOSE Street Address (P.O. Box Number is Not Acceptable) 6536 S.W. 22ND ST. **MIAMI FL 33155** City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 .10. 11. TITLE TITLE ☐ Change ☐ Addition ☐ Delete ROZIO, TANIA ANGELA NAME NAME STREET ADDRESS 6536 S.W. 22ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Change TITLE PD ☐ Delete TITLE Addition NAME JOSE, ROZIO L NAME STREET-ADDRESS STREET ADDRESS 6536 SW 22ND ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete TITLE Change ☐ Addition TITLE TD NAME NAME GARCIA, MARIA L STREET ADDRESS STREET ADDRESS 8500 NW 166TH TERR CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33016 ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

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SIGNATURE:

changed, or on an attachment with and