

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # M14000 (7)

1. Corporation Name

MORALES JEWELRY MANUFACTURING, INC.

APPROVED
AND
FILED

95 MAR 21 PM 3: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

C/O MARIO V. MORALES
2952 S.W. 15TH STREET
MIAMI FL 33145

Mailing Address

C/O MARIO V. MORALES
2952 S.W. 15TH STREET
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/15/1985

3a. Date of Last Report

02/01/1994

4. FEI Number

59-2541042

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 117 N.E. 1st Ave.

Suite, Apt. #, etc.

22 Suite 801

23 City & State
Miami, Florida

24 Zip
33132

25 Country
DADE

2a. Mailing Address

26 117 N.E. 1st Ave.

Suite, Apt. #, etc.

27 Suite 801

28 City & State
Miami, Florida

29 Zip
33132

30 Country
DADE

9. Name and Address of Current Registered Agent

MORALES, MARIO V.
2952 S.W. 15TH STREET
MIAMI FL 33145

10. Name and Address of New Registered Agent

81 Name
MORALES, MARIO J.

82 Street Address (P.O. Box Number is Not Acceptable)

117 N.E. 1st Ave.

83 Suite 801

84 City
Miami

FL

85 Zip Code
33132

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

Signed MARIO J. MORALES (Print and type name of agent and fee if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
PD	MORALES, MARIO V.	2952 S.W. 15TH ST.	MIAMI FL
VD	MORALES, ANGELA A.	2952 S.W. 15TH ST.	MIAMI FL
SD	MORALES, MARIO J.	2952 S.W. 15TH ST.	MIAMI FL
TD	MORALES, CARLOS A.	1221 S.W. 97 COURT	MIAMI FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP
	NO LONGER OFFICER/DIRECTOR		
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP
	NO LONGER OFFICER/DIRECTOR		
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP
	P/S/D	MORALES, MARIO J.	10510 G.W. 54th Street
			Miami, FL. 33165
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP
	VP/T/D	MORALES, CARLOS A.	1221 S.W. 97th Court
			Miami, FL. 33174
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MARIO J. MORALES

3/15/95 (305) 3745807