2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

SIGNATURE:

Feb 28, 2003 8:00 am Secretary of State 02-28-2003 90158 050 ***150.00 M14000 DOCUMENT # 1. Entity Name MORALES JEWELRY MANUFACTURING, INC. Principal Place of Business Mailing Address 14 N.E. 1 AVE 14 N.E. 1 AVE #304 #304 MIAMI FL 33132 MIAMI FL 33132 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State City & State 59-254 1042 Not Applicable \$8.75 Additional Zin Country 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 MORALES, MARIO J Street Address (P.O. Box Number is Not Acceptable) 10510 SW 54 STREET **MIAMI FL 33165** Zip Code City 2. 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and tide if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. CR2E034 (10/02 Delete TITLE ☐ Change TITLE NAME MORALES, MARIO J NAME STREET ADDRESS STREET ADDRESS 10510 S.W. 54TH STREET CITY-SY-ZIP CITY-ST-ZIP **MIAMI FL 33165** Change ☐ Addition TITLE ☐ Delete VTD. NAME MORALES, CARLOS A NAME STREET ADDRESS STREET ADORESS 1221 S.W. 97 COURT CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33174 Change ☐ Addition ... Delete _ TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-7IP 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 changed, or on an attachment with an engineers, with all other like empowered.

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