2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OF

FILED Feb 03, 2001 8:00 am Secretary of State **DOCUMENT # M42737** 1. Entity Name LATIN CASH JEWELRY, INC. 02-03-2001 90063 009 ***150.00 Principal Place of Business Mailing Address 1179 S.W. 8TH ST. 1179 S.W. 8TH ST. MIAMI FL 33130 MIAMI FL 33130 OIVAVV 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2743494 Not Applicable Zip 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 Name PADRON, ROSA Street Address (P.O. Box Number is Not Acceptable) 950 JEFFERSON AVE MIAMI BCH FL 33139 Zip Code City FL 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. VS.D ☐ Change ☐ Addition TITLE Delete TITLE CASTRO, ANDY NAME NAME STREET ADDRESS STREET ADDRESS 950 JEFFERSON AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL VTDP ☐ Change ☐ Addition ☐ Delete TITLE TITLE PADRON, ROSA NAME NAME 950 JEFFERSON AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME 950 JEFFERSON AW MIANI BEACH F1 33131 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete 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-7IP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete 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 entrustee 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.

Date

Daytime Phone #