2002 UNIFORM BUSINESS REPORT (UBR)

May 07, 2002 8:00 am § Secretary of State P00000003848 DOCUMENT # 1. Entity Name 05-07-2002 90225 004 ***150.00 MOLINA JEWELRY, INC. Principal Place of Business Mailing Address NOWE AST STREET, REMODING THIS IS NOW XXX NEX STXSTREEK X SEV BUILD KBXDGXX \$4001 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address 14 NE 1st. AVENUE 14 NE 1st AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE. 809 City & State Applied For MYAMI', FL 4. FEI Number 65-0302645 MIAMI, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33132 DADE 33132 DADE Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLINA, OSVALDO B MOLINA, OSVALDO B Street Address (P.O. Box Number is Not Acceptable) 36 NE 1ST STREET, SEYBOLD BLDG. S#921 14 NE 1st AVENUE MIAMI FL 33132 STE. 809 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 March 23/02 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change ☐ Addition MOLINA, OSVALDO B NAME NAME **14224 SW 23RD STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33175-8023 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition MOLINA, LISSETT C NAME STREET ADDRESS STREET ADDRESS **14224 SW 23RD STREET** CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33175-8023 TITI E ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with his 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 traspe employer 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.

(20 Unirector

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 23/02

SIGNATURE:

FILED