2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000009337

1. Entity Name

TOSCANA JEWELRY, INC.

04-17-2001 90161 026 ***150.00 Principal Place of Business Mailing Address 2612 SAWGRASS MILLS CIRCLE #1511 2612 SAWGRASS MILLS CIRCLE #1511 SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 05-097 2040 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JARAMILLO, GLORIA Street Address (P.O. Box Number is Not Acceptable) 2612 SAWGRASS MILLS CIRCLE #1511 SUNRISE FL 33323 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) DATE ne of registered agent and title if applicable 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Delete TITLE Change Addition NAME Jaramillo, Gloria NAME STREET ADDRESS STREET ADDRESS 19236 NE 25 AVE. #232 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33180 **VPD** ☐ Delete TITLE Change Addition TITLE NAME NAME LA ROTTA, VICTORIA STREET ADDRESS STREET ADDRESS 19236 NE 25 AVE. #232 CITY-ST-ZIP CITY-ST-ZIE AVENTURA FL 33180 Change ☐ Addition SD TITLE ☐ Delete TITLE NAME NAME LA ROTTA, MONICA STREET ADDRESS STREET ADDRESS 19236 NE 25 AVE. #232 CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Delete Change Addition TITLE TITLE ARAGON, ANA CATALINA NAME NAME STREET ADDRESS STREET ADDRESS 19236 NE 25 AVE. #232 CITY-ST-ZIP CITY-ST-ZIF AVENTURA FL 33180 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IE Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 17, 2001 8:00 am Secretary of State

CR2E034 (10/00)