2002 UNIFORM BUSINESS REPORT (UBR)

May 08, 2002 8:00 am Secretary of State DOCUMENT # P 00000009337 1. Entity Name TOSCANA JEWELRY INC. 05-08-2002 90166 027 ***150.00 Principal Place of Business Mailing Address 19195 MYSTIC POINT DR. 19195 MYSTIC POINT DR. BLD 100 SUITE 1509 BLD 100 SUITE 1509 AVENTURA, FL. 33180 AVENTURA, FL. 33180 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 Applied For <u>65-0975646</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GLORIA JARAMILLO 19195 MYSTIC POINT DR. Street Address (P.O. Box Number is Not Acceptable) BLD 100 SUITE 1509 AVENTURA, FL. 33180 City Zip Code FI. 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) 9. This corporation is eligible to satisfy its Intangible ுர் File NOW!!! FEE IS \$150.00 விரி நிறி Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State, Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Change Addition GLORIA JARAMILLO NAME NAME STREET ADDRESS 19195 MYSTIC POINT DR. STREET ADDRESS CI Y-ST-ZIP BLD 100 SUITE 1509 CITY-ST-7IP TITLE Delete TITLE ☐ Addition VICTORIA LA ROTTA 19195 MYSTIC POINT BLD 100 SUITE 1509 NAME NAME DR. STREET ADDRESS STREET ADDRESS CITY-ST-7IP AVENTURA, FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition MONICA LA ROTTA NAME -19195 MYSTIC POINT DR. BLD 100 SUITE 1509 AVENTURA, FL. 33180 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ANA CATALINA ARAGON NAME 19195 MYSTIC POINT DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BLD 100 SUITE 1509 CITY-ST-ZIP AVENTURA, FL. 33180 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 chapter 607, Florida Statutes, and that my name appears in Block 11 or Block 12 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

0 4/02/02
Date Daytime Phone #

FILED