

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000009337

FILED
Aug 10, 2005
Secretary of State

Entity Name: TOSCANA JEWELRY, INC.

Current Principal Place of Business:

1039 KANE CONCOUISE
MIAMI, FL 33154

New Principal Place of Business:

10226 SOURWOOD AVE
LAS VEGAS, NV 89135

Current Mailing Address:

1039 KANE CONCOUISE
MIAMI, FL 33154

New Mailing Address:

10226 SOURWOOD AVE
LAS VEGAS, NV 89135

FEI Number: 65-0975646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARAMILLO, GLORIA
19195 MYSTIC POINT DR.
BLD. 100 STE 1509
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

JARAMILLO, GLORIA
10226 SOURWOOD AV
LAS VEGAS, FL 89135 US

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: VICTORIA BORGHETTO

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JARAMILLO, GLORIA
Address: 19195 MYSTIC POINT DR. BLD 100 STE. 1509
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: LA ROTTA, VICTORIA
Address: 19195 MYSTIC POINT DR. BLD 100 STE. 1509
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: LA ROTTA, MONICA
Address: 19195 MYSTIC POINT DR. BLD 100 STE. 1509
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: ARAGON, ANA CATALINA
Address: 19195 MYSTIC POINT DR. BLD 100 STE. 1509
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JARAMILLO, GLORIA
Address: 10226 SOURWOOD AVE
City-St-Zip: LAS VEGAS, NV 89135

Title: VPD (X) Change () Addition
Name: BORGHETTO, VICTORIA
Address: 10226 SOURWOOD AVE
City-St-Zip: LAS VEGAS, FL 89135

Title: SD (X) Change () Addition
Name: LA ROTTA, MONICA
Address: 1128 10 STREETNNNNNAPT# 9
City-St-Zip: SANTA MONICA, CA 90403

Title: TD (X) Change () Addition
Name: ARAGON, ANA CATALINA
Address: CALLE 40 NORTE # 4N-12
City-St-Zip: CALI, FL COLOMBIA

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VICTORIA BORGHETTO

VP

08/10/2005

Electronic Signature of Signing Officer or Director

Date