

PO00000031212

GLOBAL VENTURES, INC.  
PEMBROKE LAKES MALL  
- 11401 PINES BLVD. #270  
PEMBROKE PINES, FL 33026

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) 600003317076--6  
-07/10/00--01008--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) RA  
Change
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

7/19/00

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of \_\_\_\_\_ submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: GLOBAL JEWELRY, INC.

2. The mailing address of the corporation is: 11401 PINES BLVD, #270,

PEMBROKE LAKES MALL, PEMBROKE PINES, FL. 33026

3. Date of incorporation/qualification: MARCH 28, 2000 Document number: P00000031212

4. The name and address of the current registered agent and office:

EDGAR NAVARRO

130 N.W. 108 TERRACE, #206

PEMBROKE PINES, FL. 33026

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

LISEL VILAIRE - CABECHE

511 N.E. 52ND ST.

MIAMI, FL. 33137

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 10 PM 12:44

FILED

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Luigi V. Spadaro President  
(Signature of an officer, chairman or vice chairman of the board)

July 5, 2000  
(Date)

LISEL VILAIRE - CABECHE, PRESIDENT  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Luigi V. Spadaro  
(Signature of Registered Agent)

July 5, 2000  
(Date)

If signing on behalf of an entity:

\_\_\_\_\_  
(Typed or Printed Name)

\_\_\_\_\_  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*