

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90524 033 ***150.00

0209615, AV

DOCUMENT # P00000111486

1. Entity Name
DIANA JEWELERS, INC.



Principal Place of Business
2851 NW 7 ST
MIAMI FL 33152

Mailing Address
2851 NW 7 ST
MIAMI FL 33152

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1061844**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RESTREPO, CARLOS A
1707 HAMMOCK PINE BLVD
CLEARWATER FL 33761

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *X* **CARLOS A. RESTREPO**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE **1/17/03**

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **RESTREPO, OSCAR H**
STREET ADDRESS **5881 N.W. 121 AVENUE**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **18773 SW 26TH ST, M.**
CITY-ST-ZIP **MIAMI FL 33029**

TITLE **S** ☐ Delete
NAME **PAZ, JULIETA**
STREET ADDRESS **5881 N.W. 121 AVENUE**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **18773 SW 26TH ST**
CITY-ST-ZIP **MIAMI FL 33029**

TITLE **V** ☒ Delete
NAME **QUINTERO, MAURICIO**
STREET ADDRESS **12234 SW 94 TR**
CITY-ST-ZIP **MIAMI FL 33125**

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **M** ☐ Delete
NAME **RESTREPO, CARLOS A**
STREET ADDRESS **5881 NW 121ST**
CITY-ST-ZIP **CORAL SPRINGS FL 33076**

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS **18773 SW 26TH ST**
CITY-ST-ZIP **MIAMI FL 33029**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address with an officer like empowered.

SIGNATURE: *X* **RESTREPO, OSCAR H.** **1/17/03** **(35) 541-6519**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)