

FILED
Sep 03, 2002 8:00 am
Secretary of State

09-03-2002 90001 015 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 001000009197

1. Entity Name

GM Gold Star Jewelry #2, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4611 NW 74 Ave.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, FL

City & State

4. FEI Number

05-10695-79

Applied For

Not Applicable

Zip 33166

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

PB: A Financial Services Corp

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

13921 NW 1st Ave

City

Miami

FL

Zip 33167

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]

Sandra Arguello / Pres.

4/30/02

Signature of person named in registered office and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME Oscar H. Osorio
STREET ADDRESS 4611 NW 74 Ave.
CITY-ST-ZIP Miami, FL 33166

TITLE PD
NAME Antonio Tamarino
STREET ADDRESS 4611 NW 74 Ave.
CITY-ST-ZIP Miami, FL 33166

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IN THIS SPACE**

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

SIGNATURE:

[Signature]

Antonio Tamarino / VP 4/30/02 305-688-9694

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034E (12/01)

Attachment
GM Gold Star Jewelry #2, Inc.

4611 NW 74th Ave ~ Miami, FL. 33166 ~ USA
Phone 305-888-9694 ~ Fax 305-953-9592

August 12th, 2002

State of Florida Div of Corp
Po Box 6327
Tallahassee, FL. 32314
RE: P01000009197

677434

To whom it may concern:

Please be advised by this letter that our corporation does not shows renewed for this year, We sent both corporations renewals at the same time, the other corporation is GM Goldstar Jewelry, Inc. that one was processed this one is not.

We are sending copies of the renewal of the corporation and enclosing another check for \$150.00 renewal fee. Please process as soon as possible since we need to change the name of the corporation.

Your cooperation is greatly appreciated.

Yours Truly,


Antonio Iamarino
Vice President