

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000082515

FILED
Apr 27, 2004
Secretary of State

Entity Name: RENZO JEWELRY U.S.A., INC.

Current Principal Place of Business:

8181 N.W. 36TH STREET
2601
MIAMI, FL 33166

New Principal Place of Business:

6067 HOLLYWOOD BLVD
SUITE 330
HOLLYWOOD, FL 33024

Current Mailing Address:

8181 N.W. 36TH STREET
2601
MIAMI, FL 33166

New Mailing Address:

6067 HOLLYWOOD BLVD
SUITE 330
HOLLYWOOD, FL 33024

FEI Number: 65-1132668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JAIRO
6940 NW 186TH STREET NO. 522
MIAMI, FL 33015

Name and Address of New Registered Agent:

GONZALEZ, JAIRO
19121 SENECA AVE
WESTON, FL 33332

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: JAIRO GONZALEZ

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: GONZALEZ, JAIRO
Address: 8181 N.W. 36TH STREET, #2601
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: GONZALEZ, JAIRO
Address: 19121 SENECA
City-St-Zip: WESTON, FL 33332

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: JAIRO GONZALEZ

PD

04/27/2004

Electronic Signature of Signing Officer or Director

Date