

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90733 015 ***150.00

DOCUMENT #

1. Entity Name

RENZO JEWELRY U.S.A., INC.



Principal Place of Business

Mailing Address

2. Principal Place of Business

8181 N.W. 36th STREET

3. Mailing Address

8181 N.W. 36th STREET

Suite, Apt. #, etc.

2601

Suite, Apt. #, etc.

2601

City & State

MIAMI, FLORIDA

City & State

MIAMI, FLORIDA

Zip

33166

Country

USA

Zip

33166

Country

USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1132668

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JAIRO GONZALEZ

8181 N.W. 36th STREET, #2601

MIAMI, FL 33166

7. Name and Address of New Registered Agent

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

(Signature by current printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

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
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE: P, VP, T, S, D
NAME: JAIRO GONZALEZ
STREET ADDRESS: 8181 N.W. 36th STREET, #2601
CITY-STATE-ZIP: MIAMI, FL 33166

☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Delete

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Change ☐ Addition

TITLE:
NAME:
STREET ADDRESS:
CITY-STATE-ZIP:

☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone/Fax

4/4/03 (305) 463-0855