

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2003 8:00 am
Secretary of State

03-03-2003 90415 033 ***150.00

DOCUMENT # P02000077807

1. Entity Name

ITALIA SUNSHINE JEWELS, INC.



Principal Place of Business

468 GOLDEN ISLES DR.
HALLANDALE FL 33009

Mailing Address

468 GOLDEN ISLES DR.
HALLANDALE FL 33009

2. Principal Place of Business

SAME

3. Mailing Address

Suite, Apt. #, etc.

101

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

16-1618977

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

ALMAN, MARTIN H

17290 NE 19TH AVE.

N. MIAMI BCH FL 33162

7. Name and Address of New Registered Agent

Name

Marty Hollander

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

11410 N. WALKER # 207

City

Miami

FL

Zip Code

33176

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, typed or 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	PD	☐ Delete
NAME	AVELLA, ROBERTO	
STREET ADDRESS	468 GOLDEN ISLES DR.	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE	SD	☐ Delete
NAME	AVELLA, ROBERTA	
STREET ADDRESS	468 GOLDEN ISLES DR.	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE	VD	☐ Delete
NAME	AVELLA, VALENTINA	
STREET ADDRESS	468 GOLDEN ISLES DR.	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE	VD	☐ Delete
NAME	AVELLA, IDA	
STREET ADDRESS	468 GOLDEN ISLES DR.	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE	TD	☐ Delete
NAME	GIANELLO, LARA	
STREET ADDRESS	468 GOLDEN ISLES DR.	
CITY-ST-ZIP	HALLANDALE FL 33009	
TITLE	T	☐ Delete
NAME	ALMAN, MARTIN H	
STREET ADDRESS	468 GOLDEN ISLES DR.	
CITY-ST-ZIP	HALLANDALE FL 33009	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
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 officer like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)