

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000095514

FILED
Apr 28, 2003
Secretary of State

Entity Name: TOP SECRET JEWELRY, INC.

Current Principal Place of Business:

5955 SW 2ND TERRACE
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

5955 SW 2ND TERRACE
MIAMI, FL 33144

New Mailing Address:

FEI Number: 81-0574383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, CARLOS E
5955 SW 2ND TERRACE
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, CARLOS E
Address: 5955 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33144

Title: V () Delete
Name: BOMBALIER, DULCE
Address: 5955 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33144

Title: T () Delete
Name: FERNANDEZ, SENEN
Address: 5955 SW 2ND TERRACE
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SENEN FERNANDEZ

T

04/28/2003

Electronic Signature of Signing Officer or Director

Date