**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR**

## Jul 28, 2003 8:00 am **Secretary of State** P02000103747 DOCUMENT # 07-28-2003 90140 002 \*\*\*150.00 1. Entity Name ROFFE S JEWELRY, INC. Principal Place of Business Mailing Address 6095 NW 167 ST UNIT D1 6095 NW 167 ST UNIT D1 MIAMI FL 33015 **MIAMI FL 33015** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number City & State Applied For 55-0800284 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILBERMAN, MERY Street Address (P.O. Box Number is Not Acceptable) 6095 NW 167 ST UNIT D1 **MIAMI FL 33015** City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (4/03) TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROFFE, JACOBO NAME NAME 16900 N BAY RD #508 STREET ADDRESS STREET ADDRESS SUNNY ISL BCH FL 33160 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

SIGNATURE:

SIGNATURE AND TYPE

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.

several Marino

Attachment 90147549

## ROFFE'S JEWELRY, INC.

6095 NW 167 St. Unit D1 Miami, Fl 33015 Tel: (305) 827-9666 Fax: (305) 827-9664

July 22, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Document # P02000103747

Dear Sir or Madam:

By means of the present we want to inform you that we have just received the 2003 Uniform Business Report and we want to request you to only receive the check # 110788 for US \$150.00. We do not know why we did not receive it before because we are very responsible to do our payment on time. We hope to hear from you as soon as possible.

Sincerely,

Mr. Jacobo Roffe

Vice President & Executive