

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 8:00 am
Secretary of State

05-03-2004 91246 043 ***150.00

DOCUMENT # P03000096889

1. Entity Name
FIORITA JEWELRY COMPANY



Principal Place of Business
**9854 BERNWOOD PLACE DRIVE UNIT 304
FORT MYERS, FL 33912**

Mailing Address
**9854 BERNWOOD PLACE DRIVE UNIT 304
FORT MYERS, FL 33912**

Y4083230



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04302004 Chg-P CR2E034 (10/03)

City & State

City & State

4. FEI Number

20-0746829

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

~~TAX HOUSE CORPORATION~~
~~11001 S OLEVELAND AVE #6~~
~~FORT MYERS, FL 33907~~

Name

Rudolph K. Matland

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

12995 Cleveland Ave #107

City

Ft. Myers

FL

Zip Code

33907

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

Rudolph K. Matland

(Signature, typed or printed name of registered agent and title if applicable.)

(NOTE: Registered Agent signature required when reinstating)

4/30/04

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME LIMA, CELIO GOMES
STREET ADDRESS 9854 BERNWOOD PLACE DRIVE UNIT 304
CITY-ST-ZIP FORT MYERS, FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD
NAME DA SILVA, VALERIA LUCIA
STREET ADDRESS 9854 BERNWOOD PLACE DRIVE UNIT 304
CITY-ST-ZIP FORT MYERS, FL 33912

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE TD
NAME Mello, Maria Geralda
STREET ADDRESS 9854 Bernwood Place Dr., Unit 304
CITY-ST-ZIP Ft. Myers, FL 33912

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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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 all other like empowered.

SIGNATURE:

Maria Geralda Mello

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

04.30.04

Date

Daytime Phone #