2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 8:00 am Secretary of State

DOCUMENT # P0400060202 1. Entity Name JOYERIA EL RUBY, INC.									01-18-2005 9	0055 0	01 ***15	0.00
Principal Place of Business Mailing Address												
3380 LAKE WORTH RD LAKE WORTH, FL 33461 US				3380 LAKE WORTH RD LAKE WORTH, FL 33461 US				40002750				
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				01132005	Chg-P	CR2E0	34 (10/03)	
City & State				City & State			4. FEI Number	80139	1	_ 	plied For t Applicable	
Zip	Country			Zip Cour		itry	5. Certificate of Status E				Fee Required .	
 	6. Name	and Address of (Current Regis	Name		7. Name and	Address of New Re	gistered A	\gent			
PERDOMO, VERONICA 3380 LAKE WORTH RD							ess (P	P.O. Box Numbe	is Not Acceptable)		•	
LAKE WORTH, FL 33461												
•						City				FL	Zip Code	В
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										DATE	<u>. </u>	
								00 May Be ed to Fees				
10.		OFFICER	RS AND DIRE	CTORS	11.			ADDITIONS/0	CHANGES TO OFFIC	CERS AND	DIRECTOR	S IN 11
NAME STREET ADDRESS CITY-ST-ZIP	3380 LAK	O, VERONICA E WORTH RD PRTH, FL 33461		C Delete						.	☐ Change	Addition
TITLE NAME	VP PERDOM	O, RAUL		☐ Delete	TITL NAM					,	☐ Change	☐ Addition
STREET ADDRESS CITY-ST-ZIP	1	E WORTH RD ORTH, FL 33461				EET ADDRESS '-ST-ZIP						
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12. I hereby of indicated of the corchanged	certify that th I on this repo poration or th , or on an att	e information support or supplementa the receiver or trust achment with arrian	lied with this treport is true ee empowere foress, with a	iling does not qualify for and accurate and that to execute this repor that the tike empowered	or the exe my signa t as requ d.	emption stated iture shall have ired by Chapte	in Sec the s r 607,	ction 119.07(3)(i ame legal effect , Florida Statutes), Florida Statutes. I as if made under o s; and that my name	further cer ath; that I a appears it	tify that the it am an officer n Block 10 o	nformation · or director r Block 11 if

SIGNATURE AND COPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR