

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 19, 2007 8:00 am
Secretary of State

03-19-2007 90098 018 ***158.75

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1. Entity Name
ITAL JEWELRY CORPORATION OF FLORIDA



Principal Place of Business
535 VALENCIA AVE
SUITE 3
CORAL GABLES, FL 33134
NO any more

Mailing Address
535 VALENCIA AVE
SUITE 3
CORAL GABLES, FL 33134
NO any more

2. Principal Place of Business - No P.O. Box #
335 Miracle Mile

3. Mailing Address
335 Miracle Mile

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Coral Gables FL

City & State
Coral Gables FL

4. FEI Number
20-4501109

Applied For
Not Applicable

Zip
33134

Country
USA

Zip
33134

Country
USA

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LESCANO, ENRIQUE L
535 VALENCIA AVE
SUITE 3
CORAL GABLES, FL 33134

7. Name and Address of New Registered Agent

Name
Lescano, Enrique L.
Street Address (P.O. Box Number is Not Acceptable)
21 Alhambra Circle
SUITE 21
City
Coral Gables FL Zip Code
33134

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

Enrique L. Lescano

2/8/07

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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
P
NAME
LESCANO, ENRIQUE L
STREET ADDRESS
535 VALENCIA AVE SUITE 3
CITY-ST-ZIP
CORAL GABLES, FL 33134 ☐ Delete

TITLE
VP
NAME
POLANCO MARTE, JULIA
STREET ADDRESS
535 VALENCIA AVE SUITE 3
CITY-ST-ZIP
CORAL GABLES, FL 33134 ☐ Delete

TITLE
V
NAME
MARTE, FREDDY POLANCO
STREET ADDRESS
535 VALENCIA AVENUE, SUITE 3
CITY-ST-ZIP
CORAL GABLES, FL 33134 ☒ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP
 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP
 ☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP
 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P
NAME
Lescano, Enrique L.
STREET ADDRESS
21 Alhambra Circle Suite 21
CITY-ST-ZIP
Coral Gables, FL 33134 ☒ Change ☐ Addition

TITLE
VP
NAME
Polanco Marte, Julia
STREET ADDRESS
21 Alhambra Circle Suite 21
CITY-ST-ZIP
Coral Gables, FL 33134 ☒ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP
 ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP
 ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP
 ☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP
 ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

Enrique L. Lescano

2/8/07

(305) 460-0026

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #