

P08000065713

To: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

From: **CARLOS DAVID CORDOBA**
3268 S.W. 28TH STREET
MIAMI, FLORIDA 33133

GENTLEMEN:

In the last few days I have noticed that I have been a victim of IDENTITY THEFT and that a Corporation has been formed and operated using my personal identification and Social Security Number: KINGDOM OF JEWELS INC., P0800065713. I have not filed papers for this corporation nor I am responsible for any actions of such. Please take a note. This Corporation has opened a bank account with Wachovia Bank, using my personal identification, and have requested credit with other companies.

I want to inform you that I Carlos David Cordoba U.S. Passport No. 701538832 date of birth: July 18, 1982, and residing at 3268 S.W. 28TH Street, Miami, FL 33133 a Merchant Marine Officer and working on my own marine related business have only applied with your office to form CHARLIES MARINE SERVICE LLC. And therefore I will not be responsible for any other Corporations being filed using my name and data.

Please let me know if you have any other corporations that have filed papers using my name to report to the Police. I have already reported the first one.

800142840228

Thank you for your assistance in this matter.


CARLOS DAVID CORDOBA

Cell Phone: (906) 975-6530

Identity Theft.

*MISC
OFF
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FILED
09 FEB - 6 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 4, 2009

CARLOS CORDOBA
3268 SW 28 STREET
MIAMI, FL 33133

SUBJECT: KINGDOM OF JEWELS INC
Ref. Number: P08000065713

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Mr. Cordoba, The letter explaining your identity theft has been received in this office. It is with regret that I must explain that this office, the Division of Corporations, is an administrative office and its duty to file documents under Florida Statutes is ministerial. The filing or refusing to file a document does not affect the validity or invalidity of the document, relate to the correctness or incorrectness of information contained in the document or create a presumption that the document is valid or invalid. The Division of Corporations has no investigative authority. This office will image the letter that you submitted and it will appear with your corporate records. However, if you wish to have your name removed or to have the corporation dissolved, the correct documents must be filed and the appropriate fees paid.

We are enclosing the proper form(s) with instructions for your convenience.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor Letter Number: 709A00004001