

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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97 DEC 22 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997	FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P4400000742U**
1. Corporation Name
SISTERS GOLD DESIGNS, INCPrincipal Place of Business Mailing Address
**1250 E. HALLANDALE BCH. BLVD.
SUITE 1005 A
HALLANDALE, FLORIDA 33009**

2. Date Incorporated or Qualified 1994	3a. Date of Last Report
4. FEI Number 65-0467954	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May 96 Added to Fees
8. This corporation has liability for Intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business 21. 1250 E HALLANDALE BLVD	2a. Mailing Address 25. SAME
State, Apt. #, etc. 22. 1005 A	Suite, Apt. #, etc. 27.
City & State 23. HALLANDALE, FLORIDA	City & State 28.
Zip 24. 33009	Country 25. USA
Country 26.	Zip 29.
Country 30.	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
	01 Name RICARDO MAGNI
	02 Street Address (P.O. Box Number is Not Applicable) 150 SE 25 ROAD #4-A
	03
	04 City MIAMI FL 33129
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0508, Florida Statutes.	
SIGNATURE RICARDO MAGNI	DATE 3/13/97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
STREET ADDRESS	1250 E HALLANDALE BCH BLVD ST 1005A	1.3 STREET ADDRESS	1.4 CITY-STATE-ZIP
CITY-STATE-ZIP	PRESIDENT HALLANDALE FL 33009	2.1 TITLE	2.2 NAME
TITLE	NAME	2.3 STREET ADDRESS	2.4 CITY-STATE-ZIP
STREET ADDRESS	150 SE 25 ROAD #4-A	3.1 TITLE	3.2 NAME
CITY-STATE-ZIP	MIAMI, FL 33129 VICE-PRESIDENT	3.3 STREET ADDRESS	3.4 CITY-STATE-ZIP
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	1250 E. HALLANDALE BCH BLVD ST 1005A	4.3 STREET ADDRESS	4.4 CITY-STATE-ZIP
CITY-STATE-ZIP	DIRECTOR HALLANDALE FL 33009	5.1 TITLE	5.2 NAME
TITLE	NAME	5.3 STREET ADDRESS	5.4 CITY-STATE-ZIP
STREET ADDRESS		6.1 TITLE	6.2 NAME
CITY-STATE-ZIP		6.3 STREET ADDRESS	6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(i), Florida Statutes. I further certify that the information included on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICARDO MAGNI 3/13/97

CR2E034 (9/95)

800002983378-5
-12/26/97--01070--007
****173, 174 Change**** Addition 75

12-24-97



SISTERS GOLD DESIGNS INC.

Fine Italian Jewelry

2

1250 E. Hallandale Bch. Blvd.
Suite 1005A
Hallandale, FL 33009

Phone (305) 454-7003
Fax (305) 454-2447
Orders 1-800-743-4633

December 19, 1997

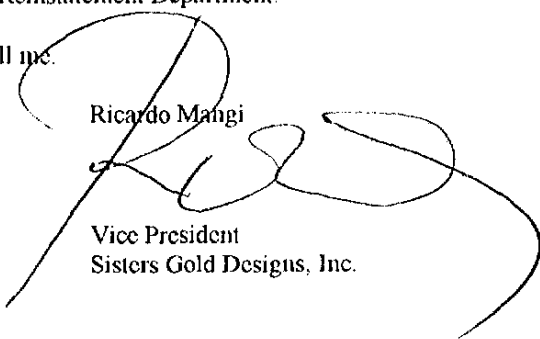
Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:

Attached please find our Profit Corporation Annual Report 1997, with the additional information that we were told was needed to complete this filing.

We did not receive the previous Reports that were returned to us for corrections, so we are therefore filing this in the manner told to us by the Reinstatement Department.

If there are any questions, please call me.



Ricardo Mangi

Vice President
Sisters Gold Designs, Inc.