2007 FOR PROFIT CORPORATION - ANNUAL REPORT (AR)

Mar 21, 2007 08:00 AM Secretary of State DOCUMENT # P94000030839 1. Entity Name ROSA JEWELRY, INC. Principal Place of Business Mailing Address 100 SOUTH MIAMI AVE MIAMI FL 33130 100 SOUTH MIAMI AVE MIAMI FL 33130 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt # etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & Stato 4. FÉi Number Applied For 65-0485349 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MESA, OMAIDA 2720 S.W. 14TH ST. MIAMI FL 33145 Street Address (P.O. Box Number is Not Acceptable) Zip Code 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 . Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE Delete HILE Change ☐ Add₁lion PEREZ. ERELVIS NAME NAME 2720 S.W. 14TH ST. STREET ADDRESS STREET ADDRESS MIAMI FL 33145 CITY - ST - ZIP CITY - ST- ZIP D Delete Change Addition MESA, OMAIDA NAME UD0000674598 2720 S.W. 14TH ST. STREET ADDRESS STREET ADDRESS 03/29/07-80077-002 150.00 MIAMI FL 33145 CITY-ST-7IP CITY-ST-7IP Dalete Change Įgg) 🖺 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAMI STREET ADDRESS STRUCT ANDRESS CHY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAMI STIN F.I ADDRESS STREET ADDRESS CITY ST-71P CHY+SI-ZIP

12. I horeby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 any address, withyall other like empowered.

SIGNATURE: 📐

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/07 Date

(305) 577 8822

FILED