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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000065338 (3)

1. Corporation Name

ROZO FINE COLOMBIAN EMERALDS, INC.



Principal Place of Business

36 NE 1ST ST SUITE 937
MIAMI FL 33132

Mailing Address

256 NW 42 AVE
MIAMI FL 33126
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 4671 N.W. 97 CT.

Suite, Apt. #, etc.

22

City & State

23 Miami, FL

24 Zip 33178

25 Country US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

09/06/1994

4. FEI Number

65-0520048

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

ROZO, MARILYN V
36 NE 1ST ST SUITE 937
MIAMI FL 33132

10. Name and Address of New Registered Agent

81 Name

ROZO, MARILYN V

82

Street Address (P.O. Box Number is Not Acceptable)

4671 N.W. 97 CT.

83

84

City Miami

FL

85

Zip Code 33178

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 607.0505, Florida Statutes.

SIGNATURE

MARILYN ROZO, REGISTERED AGENT

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ROZO, EDILBERTO
STREET ADDRESS 36 NE 1ST ST SUITE 937
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ DELETE

NAME ROZO, MARILYN
STREET ADDRESS 36 NE 1ST ST SUITE 937
CITY-ST-ZIP MIAMI FL 33132

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

4671 N.W. 97 CT.
Miami, FL 33178

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

4671 N.W. 97 CT.
Miami, FL 33178

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

000002494751
-04/21/98--01025--014
***150.00

☐ Change ☐ Addition

FE
420

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated 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; that the registered agent has been authorized 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 if an addition, in an address.

SIGNATURE

EDILBERTO ROZO, PRESIDENT

CR2E034 (10/97)