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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000088436 (7)

1. Corporation Name

SANTANA JEWELRY INC.

Principal Place of Business

1 N.E. 1 STREET BOOTH L3
MIAMI FL 33132

Mailing Address

1 N.E. 1 STREET BOOTH L3
MIAMI FL 33132



2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

SANTANA, ALEJANDRO
470 EAST 41 STREET
HIALEAH FL 33013

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature of person named in 9. (Sign and print name of agent.)

Signature of Agent (Sign and print name of agent.)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

D
NAME: SANTANA, ALEJANDRO
STREET ADDRESS: 470 EAST 41 STREET
CITY-STATE-ZIP: HIALEAH FL 33013

☐ DELETE

2. TITLE

D
NAME: SANTANA, MANUELA
STREET ADDRESS: 470 EAST 41 STREET
CITY-STATE-ZIP: HIALEAH FL 33013

☐ DELETE

3. TITLE

NAME: ☐ DELETE

STREET ADDRESS: ☐ DELETE

CITY-STATE-ZIP: ☐ DELETE

4. TITLE

NAME: ☐ DELETE

STREET ADDRESS: ☐ DELETE

CITY-STATE-ZIP: ☐ DELETE

5. TITLE

NAME: ☐ DELETE

STREET ADDRESS: ☐ DELETE

CITY-STATE-ZIP: ☐ DELETE

6. TITLE

NAME: ☐ DELETE

STREET ADDRESS: ☐ DELETE

CITY-STATE-ZIP: ☐ DELETE

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

Santana
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-1-96 3772792

CR2E034 (12/95)