

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000089363

1. Corporation Name

DEL CUZCO JEWELRY & GIFTS, INC.

Principal Place of Business

2300 CORAL WAY
#200
MIAMI FL 33145

Mailing Address

2300 CORAL WAY
#200
MIAMI FL 33145

2. Principal Place of Business

21 2300 CORAL WAY
Suite, Apt. #, etc.

22 SUITE # 200
City & State

23 MIAMI FLORIDA
Zip Country

24 33145 25 U.S.

2a. Mailing Address

26 2300 CORAL WAY
Suite, Apt. #, etc.

27 SUITE # 200
City & State

28 MIAMI FLORIDA
Zip Country

29 33145 30 U.S.

9. Name and Address of Current Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC.
2300 CORAL WAY
#200
MIAMI FL 33145

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 607.1505, 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 typed or printed name of registered agent and the corporation

AMADA CANTERA LOPEZ, PRES

(NOTE: Registered Agent signature required when not a shareholder)

12. OFFICERS AND DIRECTORS

TITLE PTD
NAME KRIKLER, MIGUEL
STREET ADDRESS 20379 W. COUNTRY CLUB DRIVE, APT. 2239
CITY-ST-ZIP AVENTURA FL 33180

TITLE VSD
NAME KRIKLER, YONA M
STREET ADDRESS 20379 W. COUNTRY CLUB DRIVE, APT. 2239
CITY-ST-ZIP AVENTURA FL 33180

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

APPROVED
AND
FILED

99 MAR 11 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/21/1995

4. FEI Number

65-0624404

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes [] No

10. Name and Address of New Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

5000002806855--4

-03/15/99--01159--001

****150.00 ****150.00

[] Change [] Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MIGUEL KRIKLER - President

Date

Daytime Phone

027241

CR2E034 (11/98)