

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1997.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Mar 17 1997 8:00am
Secretary of State

DOCUMENT # P96000043062

1. Corporation Name

O.V. JEWELRY, INC.
6065 S.W. 8th Street
Miami, Florida 33144

Principal Place of Business

Mailing Address

6065 S.W. 8th Street
Miami, Florida 33144

3. Date Incorporated or Qualified
5/13/96

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

1 6065 SW 8th Street

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
Miami FL 33144

27 City & State

3 Zip
33144

Country
USA

28 Zip

Country

4. FEI Number
65-0729195

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jesus R. Fernandez
7381 SW 8th Street
Miami, Florida 33144

81 Name
Jessica Rodriguez

82 Street Address (P.O. Box Number is Not Acceptable)
6065 SW 8th Street

83

84 City
Miami

FL 85 Zip Code
33144

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

(NOTE: Registered Agent signature required when reinstating)

3-11-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director ☒ DELETE
NAME Mabel Varela
STREET ADDRESS 10381 SW 140th Street
CITY-ST-ZIP Miami FL 33176

1.1 TITLE President/Treasurer ☐ Change ☒ Addition
1.2 NAME Jessica Rodriguez
1.3 STREET ADDRESS 6065 SW 8th Street
1.4 CITY-ST-ZIP Miami, FL 33144

TITLE Director ☒ DELETE
NAME Jesus R. Fernandez
STREET ADDRESS 4055 SW 108th Court
CITY-ST-ZIP Miami FL 33165

2.1 TITLE Vice-President/Secretary ☐ Change ☒ Addition
2.2 NAME Lisandro Rodriguez
2.3 STREET ADDRESS 6065 SW 8th Street
2.4 CITY-ST-ZIP Miami FL 33144

TITLE Director ☒ DELETE
NAME Wilberto Rodriguez
STREET ADDRESS 7211 West 24th Avenue
CITY-ST-ZIP Hialeah FL 33016

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Jessica Rodriguez

3-11-97

(305) 266-2228