

FEB-25-1998 11:28
FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

EMPIRE CORPORATE KIT

P 31/00

FILED

Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 097000015919

1. Corporation Name

LA CARIDAD JEWELRY, INC.

Principal Place of Business

Mailing Address

1958 W. FLAGLER ST.

MIAMI, FL. 33135

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

28 OF FEB / 97

4. FEI Number

65-0743186

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

2. Principal Place of Business

2a. Mailing Address

21 1958 W. FLAGLER ST.

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

MIAMI FL.

25 City & State

26 Zip Country

24 33135 25 DADE

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

IRENALDO JIMENEZ
1958 W. FLAGLER ST.
MIAMI, FL. 33135

81 Name

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

83 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 typed or printed name of registering agent and title if applicable.

(NOTE: Registered Agent signature reduced when reprinting)

DATE

12. OFFICERS AND DIRECTORS
TITLE P/D IRENALDO J. JIMENEZ
NAME
STREET ADDRESS 1958 W. FLAGLER ST.
CITY, ST., ZIP MIAMI, FL. 33135

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

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CITY, ST., ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST., ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST., ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST., ZIP

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

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 or the receiver or trustee empowered 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 on an Attachment with an address.

SIGNATURE: IRENALDO J. JIMENEZ - 3/30/98 - 305-541-8334

CP2E034 (10/97)