2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am DOCUMENT # P97000053482 **Secretary of State** 1. Entity Name MIREVI JEWELRY CORP. 03-16-2001 90005 026 ***150.00 Principal Place of Business Mailing Address 6352 SW 8TH STREET 6352 SW 8TH STREET MIAMI FL 33155 MIAMI FL 33155 UUU43743 2. Principal Place of Business 13616 SW 142ND AVE 3. Mailing Address 13616 SW 142ND AVE DO NOT WRITE IN THIS SPACE City & State M / Am i City & State Applied For 4. FEI Number 13-2656313 MIAMI Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired D408" 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VIERA, FRANCISCO JR Street Address (P.O. Box Number is Not Acceptable) 6352 SW 8TH STREET **MIAMI FL 33155** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE,IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) Change Addition ☐ Delete TITLE TITLE VIERA, GUSTAVO NAME NAMÉ STREET ADDRESS 8601 SW 185TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33157 ☐ Change ☐ Addition ☐ Delete TITLE TITLE VIERA, FRANCISCO SR. NAME NAME STREET ADDRESS 7385 SW 16 TERR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP~ = MIAMI FL 33155 ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

x3-12-01

#P97000053482 D0025725

Whom it may Concord

Please Mote That OUR

F.E. I # 13-2656331

And the State of Fronida

HAS FEI 13-2656313 DN

1t's PORMS

TRANK YOU. FRANK Viena