

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000056441

1. Entity Name

GOLDEN MOMENTS JOYERIA CORP.

**FILED**  
**Mar 02, 2000 8:00 am**  
**Secretary of State**

03-02-2000 90092 025 \*\*\*150.00

Principal Place of Business

Mailing Address:

2651 SW 13TH AVE  
 FORT LAUDERDALE FL 33315

2651 SW 13TH AVE  
 FORT LAUDERDALE FL 33315-2344



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

3300 WEST 84 ST

3300 WEST 84 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite # 9

Suite 9

City & State

City & State

Hialeah FL

Hialeah FL

4. FEI Number

65-0763623

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Zip

Country

33018

USA

Zip

Country

33018

USA

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GUTIERREZ, JOAO  
 2651 SW 13TH AVE  
 FORT LAUDERDALE FL 33315

Name

JOAO GUTIERREZ

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

8801 NW 177 TERRA

City MIAMI FL

FL

Zip Code

33018

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

Signature (typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  Delete  
 NAME GUTIERREZ, JOAO  
 STREET ADDRESS 2651 SW 13TH AVE  
 CITY-ST-ZIP FORT LAUDERDALE FL 33315

TITLE President  Change  Addition  
 NAME JOAO GUTIERREZ  
 STREET ADDRESS 8801 NW 177 TERR  
 CITY-ST-ZIP MIAMI FL 33018

TITLE  Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Change  Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE  Delete  
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TITLE  Change  Addition  
 NAME  
 STREET ADDRESS  
 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.

SIGNATURE:

*JOAO GUTIERREZ*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/00 305 231-6355  
 Date Daytime Phone #

CR2E034 (9/99)