2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P98000080593** OQUENDO JEWELRY MFG. INC. Principal Place of Business Mailing Address 2300 CORAL WAY SUITE 200 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 MIAMI, FL 33145 01242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0863716 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 The above named ghitty submits this statement for the the obligations of registered agent. purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept \$5.00 May Be 9. Election Campaign Financing FILÉ NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD सरा ह NAME OQUENDO, ROLANDO R U00000097576 STREET ADDRESS 502 SW 13 AVE APT 3 CITY-ST-ZIP MIAMI, FL 33135 STD STILE. OQUENDO, OLIMPIA R MASSE STREET ADDRESS 502 SW 13 AVE APT 3 MIAMI, FL 33135 CITY-ST-ZIP VD TITLE OQUENDO, OMAR NAME 502 SW 13 AVE APT 3 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33135 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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STREET ADDRESS 007Y-ST-78P