

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90051 003 ***150.00

DOCUMENT # P99000110491.

1. Entity Name

Casa Mayo Jewelry, INC.

Principal Place of Business

201 ALHAMBRA CIRCLE

SUITE 711

CORAL GABLES, FL 33134

Mailing Address

201 ALHAMBRA CIRCLE

SUITE 711

CORAL GABLES, FL 33134

2. Principal Place of Business

14 NE 1ST AVE

3. Mailing Address

14 NE 1ST AVE

Suite, Apt. #, etc.

806 A

City & State

MIAMI FL

Zip

33132

Country

FL

City

MIAMI

State

FL

Zip

33132

Country

FL

City

MIAMI

State

FL

Zip

33132

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State

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Zip

33132

4. FEI Number

65-0970884

5. Certificate of Status Desired

☐ ☒

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Rapport, Stephen R.
 201 Alhambra Circle Suite 711
 Coral Gables, FL 33134

7. Name and Address of New Registered Agent

Name Gomez, Olga M.

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

14 NE 1ST AVE # 806 A

City Miami

FL

Zip 33132

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 *Olga M. Gomez*

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so ☐

FILE NOW!!! FEE IS \$150.00
After MAY 15, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Contribution Trust Fund Contribution

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE *Presidente*
 NAME *Gomez Olga M.*
 STREET ADDRESS *201 Alhambra Circle Suite 711*
 CITY-ST-ZIP *Coral Gables, FL 33134*

12. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

TITLE *Presidente*
 NAME *Gomez Olga M.*
 STREET ADDRESS *14 NE 1ST AVE # 806 A*
 CITY-ST-ZIP *Miami, FL 33132*

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, 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 a duly authorized 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 unchanged, or with an addition, with all other like empowered.

SIGNATURE: *Olga M. Gomez*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01 (305) 485-9300