2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S84335

FILED Apr 06, 2001 8:00 am Secretary of State

STREET ADDRESS CITY-ST-ZIP TITLE DALATI, GEORGE STREET ADDRESS CITY-ST-ZIP TITLE DALATI, NORMA STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	1. Entity Nar	JEWELRY (U.S.A.) INC.				Secretary 0 04-06-2001 90037 04			
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ERMER, LOURDES DERGAN 6011 WEST 16TH AVENUE HIALEAH FL City FL Zip Code City FL Zip Code 8. The above named antity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE SIGNATURE 9. This corporation is eligible to satisfy its intemplible Tax lifting requirement and elects to do so. Mate Check Payable to Department of State After MAY 1, 2001 Fee will be \$55,00. May Be Added to Fees Mate Check Payable to Department of State D D D D D D D D D D		6. Name and Address of Current	Registered Agent		7. N	lame and Address of New Registered			1
Soft WEST 16TH AVENUE HIALEAH FL City FL Zip Code City City FL Zip Code City City FL Zip Code City City City FL Zip Code City City FL Zip Code City City FL Zip Code City City City FL Zip Code City City City FL Zip Code City				Name]
City FL Zip Code				Street Addres	Street Address (P.O. Box Number is Not Acceptable)				
B. 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	HIAL	EAH FL							1
SIGNATURE Signature typed or protect name of registered agent and risk if applicables. (NOTE: Registered Agent signature required when reinstanting) DATE				City		Fl	Zip Coc	de	1
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See criteria on 586K) 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D D	8. The above	named entity submits this statement for	or the purpose of changing its	registered office or regi	stered ag	ent, or both, in the State of Florida.			1
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees	SIGNATURE								
Task filing requirement and elects to do so.		Signature, typed or printed name of registered agent	and title if applicable. (NOTE	: Registered Agent signature requ	uired when re	instating) DATE			
11.	Tax filing	requirement and elects to do so.	After MAY 1, 200	01 Fee will be \$550.0					
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13. Uhereby 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		artifushat the information and the first	ship Clina dana ant annet a	<u> </u>	C	40 OZ(O)()) Flexible C: 1	art in the control	<u> </u>	1

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-01

561-483 6749

Daytime Phone #