2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

S84335 **DOCUMENT #**

1. Entity Name

DALATI JEWELRY (U.S.A.) INC.



FILED Jan 13, 2003 8:00 am Secretary of State 01-13-2003 90483 015 ***150.00

Surio, Apt. #, etc. City & State	Principal Place of Business 22 S.E 4TH ST. #183 BOCA RATON FL 33432		Mailing Address 22 S.E 4TH ST. #183 BOCA RATON FL 33432		60006236	
City & State Ci	2. Principal Place of Business		3. Mailing Address		F LEGITIONS TON HOUSE HILDS HILDS HILDS HILD STORY BYOLD BYOLD BYOLD BYOLD STORY BYOLD STORY	
Zip Country Zip Country S. Certificate of Status Dusired \$8.75 Addition \$8.75 Addition			Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES	
Separation of the process of the pro	City & State		City & State		334126/001/	
S. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Na	Zip	Country	Zip	Country	5. Certificate of Status Desired \$8.75 Additional	
ERMER, LOURDES DERGAN 6011 WEST 16TH AVENUE HIALEAH FL City FL Zip Code Anter More and City City FL Zip Code Anter More and City Anter More and City Anter More and City Anter More Anter More and City Anter More Anter More and City Anter More		6. Name and Address of Curren				
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. I am familiar with, and the obligations of registered agent. SIGNATURE Signature. Speciment prime or registered agent and sile if applicable. FILE NOW!!! FEE IS \$150.00. After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ITILE DALATI, JEAN DALATI, JEAN DALATI, JEAN DALATI, JEAN DALATI, JEAN DALATI, GEORGE SIRRET ADDRESS DITY-51-2P DALATI, JEAN DALATI, JEAN DALATI, MORMA 22 SE 4TH ST. #183 DOCA RATON FL DALATI, NORMA 22 SE 4TH ST. #183 DOCA RATON FL DALATI, NORMA 23 SE 4TH ST. #183 DOCA RATON FL DALATI, NORMA 24 SE 4TH ST. #183 DOCA RATON FL DALATI, NORMA 25 SIRRET ADDRESS CITY-51-2P DALATI, NORMA 26 SIRRET ADDRESS CITY-51-2P DALATI, NORMA 27 SE 4TH ST. #183 DOCA RATON FL DALATI, NORMA 28 SIRRET ADDRESS CITY-51-2P DALATI, NORMA 29 SE 4TH ST. #183 DOCA RATON FL DALATI, NORMA 20 SE 4TH ST. #183 DALATI, NORMA 20 SE 4TH ST. #183 DALATI, NORMA 21 SIRRET ADDRESS CITY-51-2P TITLE DALATI, NORMA 22 SE 4TH ST. #183 DALATI, NORMA 23 SIRRET ADDRESS CITY-51-2P TITLE DALATI, NORMA 25 SIRRET ADDRESS CITY-51-2P TITLE DEIDE DEIDE DEIDE DEIDE DEIDE DEIDE TITLE DEIDE DEIDE DEIDE TITLE DALATI, NORMA SIRRET ADDRESS CITY-51-2P TITLE DEIDE DEIDE TITLE DEIDE DEIDE DEIDE TITLE DEIDE DEIDE DEIDE TITLE DEIDE DEIDE DEIDE TITLE DEIDE DEI	6011 WEST 16TH AVENUE			Street Addres		
Signature, upper or printer name of registered appert and size it applicable. FILE NOW,!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Added to Delete IN TITLE NAME DALATI, JEAN 2 SE 4TH #18 SIRECT ADDRESS CITY-51-2IP DALATI, GEORGE 22 SE 4TH \$1. #183 SIRECT ADDRESS SIRECT ADRESS SIRECT ADDRESS SIRE	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. am familiar with, and accept					
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10.						
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2. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110 07/3/(i). Florido Statutos 16 others and the section 110 07/3/(ii).	IAME STREET ADDRESS SITY-ST-ZIP			NAME Street Address City-St-Zip		

Indicated on this report or 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGN/WHE ID alathies