2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCÚMENT # S98531

EL LÉON DE ORO JEWELRY CORP.



FILED Mar 11, 2004 08:00 AM Secretary of State

Principal Place of Business

1001A W FLAGLER ST. MIAMI, FL 33128

Mailing Address

1001A W FLAGLER ST. MIAMI, FL 33128

DO NOT WRITE IN THIS SPACE

No Chg-P 03082004

CR2E034 (10/03)

4. FEI Number 65-0300939

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent

MIRON, MOISES J. 1001A W FLAGLER ST. MIAMI, FL 33128

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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State	e of Florida I am familiar with, and accept
the obligations of registered agent.	

SIGNATURE.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

		OFFICERS AND DIFFCTORS	_
L	10.	OFFICERS AND DIRECTORS	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MIRON, MOISES J 9054 S.W. 6TH ST. MIAMI, FL	
	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST MIRON, ORIA ALICIA 1001A W. FLAGLER STREET MIAMI, FL	
	TITLE NAME STREET ADDRESS CRY-ST-ZIP		
	TITLE NAME STREET ADDRESS CITY+ST-ZIP		•
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		
	TITLE NAME STREET ADDRESS CITY-ST-ZIP		

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12. It hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(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: 22

MOISES MIRON-PRESIDENT 03/08/2004

305 326 1119.