2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000053941

Entity Name: YILLO MARY & SON JEWELERS CORP

Current Principal Place of Business:

15011 SW 69 STREET MIAMI, FL 33193-1906

Current Mailing Address:

15011 SW 69 STREET MIAMI, FL 33193-1906

FEI Number: 84-2369517

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES, INC. 6850 CORAL WAY, SUITE 205 MIAMI, FL 33155 US

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	Р
Name	LUZ GARCIA ACEBO, MARIA
Address	15011 SW 69 STREET
City-State-Zip:	MIAMI FL 33193-1906

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: MARIA LUZ GARCIA ACEBO

PRESIDENT

05/16/2020 Date

Electronic Signature of Signing Officer/Director Detail

FILED May 16, 2020 Secretary of State 0620263221CC

Certificate of Status Desired: No

Date