2023 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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES, INC. 7270 NW 12 STREET SUITE 645 MIAMI, FL 33126 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

Date

FILED Apr 13, 2023

Secretary of State

1827239085CC

Officer/Director Detail:

Title P

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: LUZ GARCIA ACEBO, MARIA

P 04/13/2023