

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000955

Entity Name: MPC JEWELRY DESIGN, INC.

FILED
Jul 05, 2007
Secretary of State

Current Principal Place of Business:

4 SADDLEBROOK CT
MIDDLE ISLAND, NY 11953

New Principal Place of Business:

9945 TRINITY BLVD
SUITE #106
TRINITY, FL 34655

Current Mailing Address:

4 SADDLEBROOK CT
MIDDLE ISLAND, NY 11953

New Mailing Address:

9945 TRINITY BLVD
SUITE #106
TRINITY, FL 34655

FEI Number: 11-3393362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPOZZOLI, MARYANNA
3521 HUNTING CREEK LOOP
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CAPOZZOLI, MICHAEL
Address: 4 SADDLEBROOK CT
City-St-Zip: MIDDLE ISLAND, NY 11953

Title: VS () Delete
Name: CAPOZZOLI, MARYANNA
Address: 4 SADDLEBROOK CT
City-St-Zip: MIDDLE ISLAND, NY 11953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CAPOZZOLI, MICHAEL
Address: 3521 HUNTING CREEK LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VS (X) Change () Addition
Name: CAPOZZOLI, MARYANNA
Address: 3521 HUNTING CREEK LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARYANNA CAPOZZOLI

VS

07/05/2007

Electronic Signature of Signing Officer or Director

Date