2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000955

Entity Name: MPC JEWELRY DESIGN, INC.

3521 HUNTING CREEK LOOP

NEW PORT RICHEY, FL 34655

Address:

City-St-Zip:

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9945 TRINITY BLVD SUITE #106 TRINITY, FL 34655 **New Mailing Address: Current 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: Name and Address of New Registered Agent: CAPOZZOLI, MARYANNA 3521 HUNTING CREEK LOOP NEW PORT RICHEY, FL 34655 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CAPOZZOLI, MICHAEL Name: Name: 3521 HUNTING CREEK LOOP Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: Title: ٧S () Delete Title: () Change () Addition Name: CAPOZZOLI, MARYANNA Name:

Address:

City-St-Zip:

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 04/25/2008