

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077385

FILED
Jul 10, 2007
Secretary of State

Entity Name: MONALISA FINE JEWELRY, INC.

Current Principal Place of Business:

1666 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1666 SOUTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0867437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISSINE, LARISSA
1666 SO FEDERAL HWY
DELRAY BEACH, FL 33483 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: RISSINE, ARTHUR
Address: 12702 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: PD () Delete
Name: RISSINE, LARISSA
Address: 12702 NW 68TH DRIVE
City-St-Zip: PARKLAND, FL 33076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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: LARISSA RISSINE

PRES

07/10/2007

_____ Electronic Signature of Signing Officer or Director

_____ Date