SIGNATURE: MARYANNA CAPOZZOLI

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0600000955

Entity Name: MPC JEWELRY DESIGN, INC.

Current Principal Place of Business:

9945 TRINITY BLVD **SUITE #106** TRINITY, FL 34655

Current Mailing Address:

9945 TRINITY BLVD SUITE #106 TRINITY, FL 34655

FEI Number: 11-3393362

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

CAPOZZOLI, MARYANNA 9945 TRINITY BLVD - SUITE #106 TRINITY, 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:

| Officer/Director Detail : | | | |
|---------------------------|--------------------------------|-----------------|--------------------------------|
| Title | PT | Title | VS |
| Name | CAPOZZOLI, MICHAEL | Name | CAPOZZOLI, MARYANNA |
| Address | 9945 TRINITY BLVD - SUITE #106 | Address | 9945 TRINITY BLVD - SUITE #106 |
| City-State-Zip: | TRINITY FL 34655 | City-State-Zip: | TRINITY FL 34655 |

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

VP

FILED Apr 05, 2019 Secretary of State 9493788265CC

Certificate of Status Desired: No

04/05/2019 Date

Date