

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000016698

FILED
Mar 04, 2008
Secretary of State

Entity Name: MIDICI FINE JEWELRY WORKSHOP, INC.

Current Principal Place of Business:

1682 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1682 N FEDERAL HIGHWAY
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1079309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PILLATO, JESUS
1682 N FEDERAL HIGHWAY
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

PILLAJO, JESUS
1682 N FEDERAL HIGHWAY
BOCA RATON, FL 33432 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: JESUS PILLAJO

03/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PILLAJO, JESUS
Address: 50 SE 12TH ST., #126
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JESUS PILLAJO

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03/04/2008

Electronic Signature of Signing Officer or Director

Date