ROFIT CORPORATION UAL REPORT 2007 FOR

FILED DOCUMENT # P03\(\frac{1}{2}\)00038497 Jan 22, 2007 08:00 AM 1. Entity Name **Secretary of State** BIAGIO MAZZEO JEWELER. INC. Principal Place of Business Mailing Address 1111 CRANDON BLVD 1111 CRANDON BLVD. SUITE # A-508 SUITE # A-508 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 No Chg-P CR2E034 (11/05) 01172007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 80-0064136 \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent DO NOT WRITE MAZZEO, BIAGIO 1111 CRANDON BLVD. **SUITE # A-508** IN THIS SPACE KEY BISCAYNE, FL 33149 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) U00000594414 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/22/07-80070-016 150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PSTD TITLE MAZZEO, BIAGIO NAME 1111 CRANDON BLVD. SUITE A-508 STREET ADDRESS CITY-ST-ZIP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT: F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direction 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 in Block 10 or Block 11 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP