2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000055996

Entity Name: MJ CAPELLI & BEAUTY CORP

FILED Apr 10, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7373 NW 174 TERRACE C100 HIALEAH, FL 33015

Current Mailing Address: New Mailing Address:

7373 NW 174 TERRACE C100 HIALEAH, FL 33015

FEI Number: 11-3749841 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:

CHAN, YOLANDA A 7373 NW 174 TERR, C100 HIALEAH, FL 33015 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: D () Delete Title: D (X) Change () Addition Name: CHAN, YOLANDA A Name: CHAN, YOLANDA A

Address: 2891 W MARINA DR Address: 7373 NW 174 TERRACE C-100

City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: HIALEAH, FL 33015

Name: CHAN C., RAMON M Name: CHAN C., RAMON M

Address: 2891 W MARINA DR Address: 7373 NW 174 TERRACE C-100

City-St-Zip: FT LAUDERDALE, FL 33312 City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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: YOLANDA A CHAN D 04/10/2007