

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000130735

FILED
Apr 14, 2011
Secretary of State

Entity Name: MILLIONAIRE CONNOISSEUR'S CLUB, INC.

Current Principal Place of Business:

2467 MUIR CIR
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

2467 MUIR CIR
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 20-5954859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPASSO, JOSEPH
2467 MUIR CIR
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

CAPASSO, JOSEPH CEO
2467 MUIR CIR
WELLINGTON, FL 33414 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: JOSEPH CAPASSO

04/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DVS
Name: CAPASSO, JOSEPH
Address: 2467 MUIR CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: P
Name: CAPASSO, SONJA
Address: 2467 MUIR CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: VP
Name: KUPLAS, REBECCA
Address: 2467 MUIR CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

SIGNATURE: SONJA CAPASSO

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04/14/2011

Electronic Signature of Signing Officer or Director

Date