

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025870

Entity Name: TIFFANY CAPITAL CORP.

FILED
Mar 09, 2007
Secretary of State

Current Principal Place of Business:

2574 N. UNIVERSITY DRIVE
213
SUNRISE, FL 33069 US

Current Mailing Address:

2574 N. UNIVERSITY DRIVE
213
SUNRISE, FL 33069 US

FEI Number: 65-0738447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY, CHO
2574 N. UNIVERSITY DRIVE
213
SUNRISE, FL 33069 US

New Principal Place of Business:

2574 N. UNIVERSITY DRIVE
213
SUNRISE, FL 33322 US

New Mailing Address:

2574 N. UNIVERSITY DRIVE
213
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

JAY, CHO
2574 N. UNIVERSITY DRIVE
213
SUNRISE, FL 33322 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: JAY CHO

03/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHO, JAY
Address: 2574 N. UNIVERSITY DRIVE, #213
City-St-Zip: SUNRISE, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHO, JAY
Address: 2574 N. UNIVERSITY DRIVE, #213
City-St-Zip: SUNRISE, FL 33322

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: JAY CHO

PRES

03/09/2007

Electronic Signature of Signing Officer or Director

Date