

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M06626

FILED
Feb 23, 2010
Secretary of State

Entity Name: MARGARITA'S HALLMARK INC.

Current Principal Place of Business:

P.O BOX 41-6065
MIAMI BEACH, FL 33141

New Principal Place of Business:

11111 BISCAYNE BLVD.
2010
MIAMI, FL 33181

Current Mailing Address:

P.O BOX 41-6065
MIAMI BEACH, FL 33141

New Mailing Address:

11111 BISCAYNE BLVD.
2010
MIAMI, FL 33181

FEI Number: 59-2456474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EILEEN, GARCIA
2121 PONCE DE LEON BLVD
1050
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: PTD
Name: DE SERNA, MARGARITA
Address: 11111 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

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: MARGARITA DE SERNA

PDT

02/23/2010

Electronic Signature of Signing Officer or Director

Date