

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000067825

FILED
Mar 28, 2011
Secretary of State

Entity Name: MOM'S WHOLESALE EXPORT & IMPORT, INC.

Current Principal Place of Business:

300 NE75TH STREET
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

300 NE 75TH STREET
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 33-1176033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE, MARIE
300 NE 75TH STREET
MIAMI, FL 33138 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

OFFICERS AND DIRECTORS:

Title: P
Name: ETIENNE, MARIE
Address: 300 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: S
Name: ETIENNE, MARIE
Address: 300 NE 75TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: MARIE ETIENNE

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date