

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051395

Entity Name: MOM IN ME COMPANY

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

949 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

949 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 27-0936876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAHDESMACKI, SAMELI K
949 NW 31ST AVENUE
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

AR ACCOUNTING AND TAX SERVICES
7301 WILES ROAD
SUITE 107
CORAL SPRINGS, FL 33067 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: SPYROS VLAMIS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: LAHDESMACKI, SAMELI K
Address: 8249 SEVERN DRIVE - UNIT D
City-St-Zip: BOCA RATON, FL 33433 US

Title: VPD
Name: LAHDESMACKI, SARA T
Address: 8249 SEVERN DRIVE - UNIT D
City-St-Zip: BOCA RATON, FL 33433 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: LAHDESMACKI, SAMELI

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04/27/2011

Electronic Signature of Signing Officer or Director

Date