

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 593963

FILED
Apr 10, 2011
Secretary of State

Entity Name: MOTHER AND CHILDREN, INC.

Current Principal Place of Business:

1801 STATE ROAD 559
POLK CITY, FL 33823

New Principal Place of Business:

Current Mailing Address:

333 FILLMORE STREET
#9
SAN FRANCISCO, CA 94117

New Mailing Address:

1245 CLAYTON STREET
SAN FRANCISCO, CA 94114

FEI Number: 59-2113107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAN, JAMES
582 STATE ROAD 559
AUBURNDALE, FL 33823 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: PD
Name: CHAN, JAMES
Address: 582 STATE ROAD 559
City-St-Zip: AUBURNDALE, FL 33823

Title: VP
Name: CHAN, YAPING
Address: 582 STATE ROAD 559
City-St-Zip: AUBURNDALE, FL 33823

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: JAMES CHAN

PD

04/10/2011

Electronic Signature of Signing Officer or Director

Date