

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78605

Entity Name: MARY'S LB., INC.

FILED
Jan 19, 2011
Secretary of State

Current Principal Place of Business:

% MARY TANGUAY
13295 WEST DIXIE HWY
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

13295 WEST DIXIE HWY
NORTH MIAMI, FL 33161 US

Current Mailing Address:

% MARY TANGUAY
13295 WEST DIXIE HWY
NORTH MIAMI, FL 33161 US

New Mailing Address:

13295 WEST DIXIE HIGHWAY
NORTH MIAMI, FL 33161 US

FEI Number: 65-0044855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANGUAY, MARY
13295 W DIXIE HWY
NORTH MIAMI, FL 33161 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: TANGUAY, MARY
Address: 13295 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: PVP
Name: TANGUAY, MARY
Address: 13295 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: S
Name: RAMIREZ, MARIA
Address: 13295 WEST DIXIE HWY
City-St-Zip: NORTH MIAMI, FL 33161 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: MARIA RAMIREZ

SEC

01/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date