

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M78605

Entity Name: MARY'S LB., INC.

FILED  
Jan 05, 2012  
Secretary of State

**Current Principal Place of Business:**

13295 WEST DIXIE HWY  
NORTH MIAMI, FL 33161 US

**New Principal Place of Business:**

**Current Mailing Address:**

13295 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 US

**New Mailing Address:**

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:**

TANGUAY, MARY  
13220 NE 10TH AVENUE  
NORTH MIAMI, FL 33161 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

01/05/2012

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

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

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

Title: S  
Name: BOHNE, BRIAN K  
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 T RAMIREZ

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

01/05/2012

\_\_\_\_\_  
Date