2006 NOT-FOR-PROFIT CORPORATION

Jul 31, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N05000011290 07-31-2006 90002 015 ****61.25 MARY'S EDEN CORPORATION Principal Place of Business Mailing Address 5114 SW 133 A. DRIVE 5114 SW 133 CT, DRIVE MIAMI, FL 33175 50023386 MIAMI. FL 33175 2. Principal Place of Business 3. Mailing Address 654858 PO BOX Suite, Apt. #, etc. 07272006 Cha-NP CR2E037 (4/06) City & State City & State 4. FEI Number Applied For Miami 59-3828 324 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33265 15 A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNS, RICHARD ESQ. 1500 NW 107 AVE #200 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33172 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ■ Addition DIAZ LEON, MARCELA NAME NAME STREET ADDRESS 5114 SW 133 CT. DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition FROMETA, CARMEN R NAME NAME STREET ADDRESS 5114 SW 133 CT. DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME PICCIONI, MARCELA JUNE NAME STREET ADDRESS 5114 SW 133 CT. DRIVE STREET ADDRESS MIAMI, FL 33175 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEQUEIRA, RUTH NAME NAME STREET ADDRESS 5114 SW 133 CT, DRIVE STREET ADDRESS CITY-ST-7IP MIAMI, FL 33175 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Detete TITLE Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

Carmen

FILED