2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT



FILED Apr 26, 2007 8:00 am Secretary of State

DOCUMENT # N05000011290 1. Entity Name 04-26-2007 90235 022 ****61.25 MARY'S EDEN CORPORATION Principal Place of Business Mailing Address 5114 SW 133 CT. DRIVE PO BOX 654858 MIAMI, FL 33175 MIAMI. FL 33265 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182007 Cha-NP CR2E037 (12/06) 4. FEI Number 59-3828324 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.. Name and Address of Current Registered Agent Name BURNS, RICHARD ÈSQ. Street Address (P.O. Box Number is Not Acceptable) 1500 NW 107 AVE #200 MIAMI, FL 33172 Zip Code City 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Trust Fund Contribution. Due by May 1, 2007 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. PΩ ☐ Change ■ Addition TITLE ☐ Delete DIAZ LEON, MARCELA NAME NAME 5114 SW 133 CT. DRIVE STREET ADDRESS STREET ADDRESS MIAMI, FL 33175 CITY - ST- ZIP CITY-ST-ZIP TITLE ☐ Delete Change | ☐ Addition TITLE 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 ☐ Addition NAME PICCIONI, MARCELA JUNE STREET ADDRESS 5114 SW 133 CT. DRIVE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TD ☐ Delete TITLE TITLE SEQUEIRA, RUTH NAME NAME STREET ADDRESS 5114 SW 133 CT. DRIVE STREET ADDRESS MIAMI, FL 33175 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNING OFFICER OR DIRECTOR