

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011290

FILED
May 01, 2010
Secretary of State

Entity Name: MARY'S EDEN CORPORATION

Current Principal Place of Business:

5114 SW 133 CT. DRIVE
MIAMI, FL 33175

New Principal Place of Business:

6353 SW 29TH STREET
MIAMI, FL 33155

Current Mailing Address:

PO BOX 654858
MIAMI, FL 33265

New Mailing Address:

PO BOX 558222
MIAMI, FL 33255

FEI Number: 59-3828324 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BURNS, RICHARD ESQ.
1500 NW 107 AVE #200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DIAZ-LEON, MARCELA
6353 SW 29TH STREET
MIAMI, FL 33155 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: MARCELA DIAZ-LEON

05/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: DIAZ LEON, MARCELA
Address: 6353 SW 29TH STREET
City-St-Zip: MIAMI, FL 33155

Title: VPD
Name: FROMETA, CARMEN R
Address: 6353 SW 29TH STREET
City-St-Zip: MIAMI, FL 33155

Title: TD
Name: SEQUEIRA, RUTH
Address: 13700 SW 62ND STREET
City-St-Zip: MIAMI, FL 33183

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARCELA DIAZ-LEON

PD

05/01/2010

Electronic Signature of Signing Officer or Director

Date