

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012125

FILED
Jan 06, 2010
Secretary of State

Entity Name: NO MORE TEARS, INC.

Current Principal Place of Business:

12000 NW 24TH STREET
PLANTATION, FL 33323

New Principal Place of Business:

1560 NW 100 WAY
PLANTATION, FL 33322

Current Mailing Address:

12000 NW 24TH STREET
PLANTATION, FL 33323

New Mailing Address:

1560 NW 100 WAY
PLANTATION, FL 33322

FEI Number: 20-5951942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, SOMY
12000 NW 24TH STREET
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

ALI, SOMY
1560 NW 100 WAY
PLANTATION, FL 33322 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

01/06/2010

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ALI, SOMY
Address: 1560 NW 100 WAY
City-St-Zip: PLANTATION, FL 33322

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: SOMY ALI

P

01/06/2010

Electronic Signature of Signing Officer or Director

Date