

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006833

FILED
May 01, 2009
Secretary of State

Entity Name: MUD COOKIES NO MORE, INC.

Current Principal Place of Business:

20458 OLD CUTLER ROAD, SUITE 114
CUTLER BAY, FL 33189

New Principal Place of Business:

Current Mailing Address:

20458 OLD CUTLER ROAD, SUITE 114
CUTLER BAY, FL 33189

New Mailing Address:

FEI Number: 26-3030265 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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, SANDRA
Address: 20458 OLD CUTLER ROAD, SUITE 114
City-St-Zip: CUTLER BAY, FL 33189

Title: DS () Delete
Name: AIME, MAGDA
Address: 20458 OLD CUTLER ROAD, SUITE 114
City-St-Zip: CUTLER BAY, FL 33189

Title: D () Delete
Name: NICOLEAU, JOHANNE
Address: 20458 OLD CUTLER ROAD, SUITE 114
City-St-Zip: CUTLER BAY, FL 33189

Title: DT () Delete
Name: NICOLEAU, MARIO
Address: 20458 OLD CUTLER ROAD, SUITE 114
City-St-Zip: CUTLER BAY, FL 33189

Title: DP () Delete
Name: FRANCIS, GEORGES
Address: 20458 OLD CUTLER ROAD, SUITE 114
City-St-Zip: CUTLER BAY, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: GEORGES FRANCIS

PRES

05/01/2009

Electronic Signature of Signing Officer or Director

Date