

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006833

FILED
May 03, 2010
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:

8861 SW 208 TERRACE
CUTLER BAY, FL 33189

Current Mailing Address:

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

New Mailing Address:

8861 SW 208 TERRACE
CUTLER BAY, FL 33189

FEI Number: 26-3030265 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

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

Name and Address of New Registered Agent:

FRANCIS, GEORGES PRES
150 SE 2ND AVENUE
SUITE 200
MIAMI, FL 33131 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: GEORGES FRANICS

05/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS
Name: FRANCIS, SANDRA
Address: 8861 SW 208 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

Title: D
Name: AIME, MAGDA
Address: 14205 SW 149 AVENUE
City-St-Zip: MIAMI, FL 33196

Title: DT
Name: NICOLEAU, MARIO
Address: 12366 SW 126 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: DP
Name: FRANCIS, GEORGES
Address: 8861 SW 208 TERRACE
City-St-Zip: MIAMI, FL 33189

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: GEORGES FRANCIS

PRES

05/03/2010

Electronic Signature of Signing Officer or Director

Date