

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006833

FILED
May 01, 2011
Secretary of State

Entity Name: MUD COOKIES NO MORE, INC.

Current Principal Place of Business:

8861 SW 208 TERRACE
CUTLER BAY, FL 33189

New Principal Place of Business:

18495 SOUTH DIXIE HIGHWAY
264
MIAMI, FL 33157

Current Mailing Address:

8861 SW 208 TERRACE
CUTLER BAY, FL 33189

New Mailing Address:

18495 SOUTH DIXIE HIGHWAY
264
MIAMI, FL 33157

FEI Number: 26-3030265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: DPST
Name: FRANCIS, GEORGES
Address: 8861 SW 208 TERRACE
City-St-Zip: CUTLER BAY, FL 33189

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

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

05/01/2011

Electronic Signature of Signing Officer or Director

Date