

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097432

FILED
Apr 12, 2010
Secretary of State

Entity Name: MARIA'S ENTERPRISES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

999 BRICKELL BAY DR.
1607
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL BAY DR.
1524
MIAMI, FL 33131

Current Mailing Address:

999 BRICKELL BAY DR.
1607
MIAMI, FL 33131

New Mailing Address:

PO BOX 451412
MIAMI, FL 33245

FEI Number: 65-1142245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLLES, MARIA A
999 BRICKELL BAY DR.
1607
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAPOLLES, MARIA A
1200 BRICKELL BAY DR.
1524
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: MARIA A. NAPOLLES

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: NAPOLLES, MARIA A
Address: 1200 BRICEKLL BAY DR. SUITE 1524
City-St-Zip: MIAMI, FL 33131

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

SIGNATURE: MARIA A. NAPOLLES

D

04/12/2010

Electronic Signature of Signing Officer or Director

Date