

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097432

FILED
Apr 23, 2012
Secretary of State

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

Current Principal Place of Business:

1200 BRICKELL BAY DR.
1524
MIAMI, FL 33131

New Principal Place of Business:

145 CRANDON BLVD.
340
K. BISCAYNE, FL 33149

Current Mailing Address:

PO BOX 451412
MIAMI, FL 33245

New Mailing Address:

FEI Number: 65-1142245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLIS, MARIA A
1200 BRICKELL BAY DR.
1524
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAPOLIS, MARIA A
141 CRANDON BLVD.
340
K. BISCAYNE, FL 33149 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:

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: NAPOLIS, MARIA A
Address: 141 CRANDON BLVD. 340
City-St-Zip: K. BISCAYNE, FL 33149

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. NAPOLIS

D

04/23/2012

Electronic Signature of Signing Officer or Director

Date