

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000053645

Entity Name: MAHOGANY MILL INC.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

7732 CAMINO REAL
APT F416
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7732 CAMINO REAL
APT F416
MIAMI, FL 33143

New Mailing Address:

FEI Number: 05-0569026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, EDWARD L
7732 CAMINO REAL
APT F416
MIAMI, FL., FL 33143 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: P
Name: JONES, EDWARD L
Address: 7732 CAMINO REAL APT F416
City-St-Zip: MIAMI, FL 33143

Title: V
Name: JONES, TANIA
Address: 7732 CAMINO REAL F416
City-St-Zip: MIAMI, FL 33143

Title: S
Name: FUENTES, JESUS A
Address: 13191 SW 18 TERR
City-St-Zip: MIAMI, FL 33175

Title: A
Name: FUENTES, ELY E
Address: 13191 SW 18 TERR
City-St-Zip: MIAMI, FL 33175

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: EDWARD JONES

P

04/13/2011

Electronic Signature of Signing Officer or Director

Date