

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067095

Entity Name: MAGGIE'S ORIGINALS INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

12221 SW 101 AVE
MIAMI, FL 33176

New Principal Place of Business:

9053 SW 78 PLACE
MIAMI, FL 33156

Current Mailing Address:

12221 SW 101 AVE
MIAMI, FL 33176

New Mailing Address:

9053 SW 78 PLACE
MIAMI, FL 33156

FEI Number: 32-0081498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEL VALLE, MARGARITA G
12221 SW 101 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DEL VALLE, MARGARITA G
9053 SW 78 PLACE
MIAMI, FL 33156 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: MARGARITA G. DEL VALLE

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DEL VALLE, MARGARITA G
Address: 9053 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156

Title: D
Name: DEL VALLE, EDUARDO G
Address: 9053 SW 78 PLACE
City-St-Zip: MIAMI, FL 33156

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: MARGARITA G. DEL VALLE

D

01/06/2011

Electronic Signature of Signing Officer or Director

Date