2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068343

Entity Name: MOMWORKS, INC.

FILED Jul 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1901 NE 211TH ST. MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

1901 NE 211TH ST. MIAMI, FL 33179

FEI Number: 58-9053394 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUCH, ALLISON

3380 N 41ST CT

HOLLYWOOD, FL 33021 US

GROSSMAN, RYSIA

1901 N.E. 211TH STREET

MIAMI, FL 33179 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: RYSIA GROSSMAN 07/04/2009

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D
 () Delete
 Title:
 D
 (X) Change () Addition

 Name:
 STRAUCH, ALLISON
 Name:
 GROSSMAN, RYSIA

 Address:
 3380 N 41ST CT
 Address:
 1901 N.E. 211TH STREET

City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: MIAMI, FL 33179

Title: Title: (X) Change () Addition () Delete GROSSMAN, RYSIA GROSSMAN, RYSIA Name: Name: 3380 N 41ST CT Address: 1901 N.E. 211TH STREET Address: HOLLYWOOD, FL 33021 MIAMI, FL 33179 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYSIA GROSSMAN PRES 07/04/2009