

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114354

FILED
Jan 12, 2008
Secretary of State

Entity Name: MOTHER'S GOLDEN YEARS INC

Current Principal Place of Business:

5454 SW 145 AVE
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

5454 SW 145 AVE
MIAMI, FL 33175

New Mailing Address:

FEI Number: 45-0526015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, AMALIA
5454 SW 145 AVE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, AMALIA
Address: 5454 SW 145 AVE
City-St-Zip: MIAMI, FL 33175

Title: VD () Delete
Name: NAVARRO, YANEYA
Address: 3220 NW 97 STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: NAVARRO, YANEYA
Address: 3220 N. W 97 ST
City-St-Zip: MIAMI, FL 33147

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: AMALIA MARTINEZ

PR

01/12/2008

Electronic Signature of Signing Officer or Director

Date