

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114354

FILED
Jan 13, 2011
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:

29332 SW 143 CT
HOMESTEAD, FL 33033

Current Mailing Address:

29332 SW 143 CT
HOMESTEAD, FL 33033

New Mailing Address:

FEI Number: 45-0526015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, AMALIA
29332 SW 143 C T
HOMESTEAD, FL 33033 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/D
Name: MARTINEZ, AMALIA
Address: 29332 SW 143 CT
City-St-Zip: HOMESTEAD, FL 33033

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: AMALIA MARTINEZ

PDTE

01/13/2011

Electronic Signature of Signing Officer or Director

Date