

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145445

FILED
Apr 27, 2007
Secretary of State

Entity Name: MARY'S KITCHENS AND INTERIORS, INC.

Current Principal Place of Business:

2735 22ND AVE NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

2735 22ND AVE NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 20-0452478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORREGO, MAHARAY
2510 2ND AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

ALSINA, CESAR
2211 WILSON BLVD NORTH
NAPLES, FL 34120 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: CESAR ALSINA

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORREGO, MAHARAY
Address: 19906 NW 67TH CT.
City-St-Zip: MIAMI, FL 33015

Title: VP () Delete
Name: RAMOS, YOSBEL
Address: 2735 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORREGO, MAHARAY
Address: 2735 22ND AVE NE
City-St-Zip: NAPLES, FL 34120

Title: () Change () Addition
Name:
Address:
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: MAHARAY BORREGO

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date