

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000145445

FILED
Apr 06, 2009
Secretary of State

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

Current Principal Place of Business:

220 BASIK RD, BOOTH 52
NAPLES, FL 34114

New Principal Place of Business:

Current Mailing Address:

220 BASIK RD, BOOTH 52
NAPLES, FL 34114

New Mailing Address:

3887 MANNIX DRIVE,
UNIT 625
NAPLES, FL 34114

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
2735 22ND AVE NE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

BORREGO, MAHARAY
3887 MANNIX DRIVE
UNIT 625
NAPLES, FL 34114 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: MAHARAY BORREGO

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORREGO, MAHARAY
Address: 220 BASIK RD, BOOTH 52
City-St-Zip: NAPLES, FL 34114

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORREGO, MAHARAY
Address: 3887 MANNIX DRIVE, UNIT 625
City-St-Zip: NAPLES, FL 34114

Title: VP () Change (X) Addition
Name: RAMOS, YOSBEL
Address: 3887 MANNIX DRIVE, UNIT 625
City-St-Zip: NAPLES, FL 34114

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

PRES

04/06/2009

Electronic Signature of Signing Officer or Director

Date