2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Feb 21, 2005 08:00 AM DOCUMENT # P03000146868 **Secretary of State** 1. Entity Name MARY'S SUPER DISCOUNT, CORP. Principal Place of Business Mailing Address 1104 WEST 29 ST 1104 WEST 29 ST MIAMI FL 33012 MIAMI FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0465265 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TERESA, MARIELA S Street Address (P.O., Box Number is Not Acceptable) 1104 WEST 29 ST MIAMI FL 33012 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TUTLE ☐ Delete TITLE Change ☐ Addition NAME TERESA, MARIELA S NAME STREET ADDRESS 1104 WEST 29 ST STREET ADDRESS MIAMI FL 33012 CITY-ST-ZIP CUY-ST-ZIP vs HILE ☐ Delete ☐ Change Addition GOTIERREZ, DAMIAN NAME STREET ADDRESS 1104 WEST 29 ST STREET ADDRESS **MIAMI FL 33012** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TOTALE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME U00000236882 STREET ADDRESS STREET ADDRESS 02/21/05-80035-012 150.00 CITY-ST-ZIP CHY-ST-7P DILE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-718 CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the received or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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Daytime Phone #