2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000006957

Entity Name: MOTHER'S CORPORATION OF PALM BEACH

FILED May 17, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2791 S. CONGRESS AVE. PALM SPRINGS, FL 33461 **Current Mailing Address: New Mailing Address:** 2791 S. CONGRESS AVE PALM SPRINGS, FL 33461 FEI Number: 20-0580869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: KHAN, LINA 2791 S. CONGRESS AVE. PALM SPRINGS, FL 33461 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KHAN, LINA

Address: 2791 S. CONGRESS AVE. City-St-Zip: PALM SPRINGS, FL 33461

Title: D

Name: KHAN, MD

Address: 2791 S. CONGRESS AVE. City-St-Zip: PALM SPRINGS, FL 33461

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: LINA KHAN P 05/17/2010