

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084533

Entity Name: MARIO'S ANTIQUES, INC.

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

757 NW 27 AVE STE 204
MIAMI, FL 33125

New Principal Place of Business:

814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134

Current Mailing Address:

757 NW 27 AVE STE 204
MIAMI, FL 33125

New Mailing Address:

814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134

FEI Number: 20-1184463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILALE, MARIO E
757 NW 27 AVE STE 204
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

HILALE, MARIO E
814 PONCE DE LEON BLVD.
SUITE 310
CORAL GABLES, FL 33134 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: MARIO E. HILALE

05/10/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HILALE, MARIO E
Address: 814 PONCE DE LEON BLVD. SUITE 310
City-St-Zip: CORAL GABLES, FL 33134

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: MARIO E. HILALE

PD

05/10/2010

Electronic Signature of Signing Officer or Director

Date