

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089985

Entity Name: MAMA LUISA'S INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

150 N. VOLUSIA AVENUE, UNIT #B
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

150 N. VOLUSIA AVENUE, UNIT #B
ORANGE CITY, FL 32763

New Mailing Address:

150 N. VOLUSIA AVENUE, SUITE #B
ORANGE CITY, FL 32763

FEI Number: 34-1998391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANGEL L
333 E HIGHBANKS RD
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANGEL L
150 N. VOLUSIA AVE SUITE # B
ORANGE CITY, FL 32763 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: ANGEL L RODRIGUEZ

05/01/2006

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: D () Delete
Name: RODRIGUEZ, ANGEL L
Address: 333 E HIGHBANKS RD
City-St-Zip: DEBARY, FL 32713

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, ANGEL L
Address: 150 N. VOLUSIA AVE
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the 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: ANGEL L. RODRIGUEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date