

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000108524

Entity Name: MARIA'S HOUSE INC.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

1920 SW 4TH ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

7323 NW 45TH AVE
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 55-0886249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINATRA, ELIZABETH
7323 NW 4TH AVE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SINATRA, ELIZABETH
Address: 8371 GARDEN GATE PL
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SINATRA, ELIZABETH
Address: 7323 NW 45TH AVE
City-St-Zip: COCONUT CREEK, FL 33073

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: ELIZABETH SINATRA

PRES

02/27/2008

Electronic Signature of Signing Officer or Director

Date