

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107712

FILED
Mar 21, 2012
Secretary of State

Entity Name: THE ORIGINAL MAMA MARIA'S GREEK CUISINE INC.

Current Principal Place of Business:

503 N PINELLAS AVE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

503 N PINELLAS AVE
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 20-3397420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOURSIOTIS, MICHAEL J
1213 CASTLE TERRACE
TARPON SPRINGS, FL 34689 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

OFFICERS AND DIRECTORS:

Title: DIR
Name: KOURSIOTIS, MICHAEL J
Address: 1213 CASTLE TERRACE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: DIR
Name: KOURSIOTIS, COSTA J
Address: 1001 N FLORIDA AVE.
City-St-Zip: TARPON SPRINGS, FL 34689

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: MICHAEL KOURSIOTIS

DIR.

03/21/2012

Electronic Signature of Signing Officer or Director

Date