

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000147659

FILED
May 03, 2009
Secretary of State**Entity Name:** ABUELITOS DE MARY, CORP.**Current Principal Place of Business:**4242 SW 137 CT
MIAMI, FL 33175**New Principal Place of Business:****Current Mailing Address:**4242 SW 137 CT
MIAMI, FL 33175**New Mailing Address:****FEI Number:** 20-5962063**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RODRIGUEZ, MARITZA
4242 SW 137 CT
MIAMI, FL 33175 US**Name and Address of New Registered Agent:**ARANGO, HAYDEE
14550 SW 31 ST
MIAMI, FL 33175 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: HAYDEE ARANGO

05/03/2009

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** P () Delete
Name: RODRIGUEZ, MARITZA
Address: 4242 SW 137 CT
City-St-Zip: MIAMI, FL 33175 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: ARANGO, ADOLFO
Address: 4242 SW 137 CT
City-St-Zip: MIAMI, FL 33175 US

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: ADOLFO ARANGO

P

05/03/2009

Electronic Signature of Signing Officer or Director_____
Date