

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000147659

Entity Name: ABUELITOS DE MARY, CORP.

**FILED**  
**May 01, 2011**  
**Secretary of State**

**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:**

ARANGO, HAYDEE  
14550 SW 31 ST  
MIAMI, FL 33175 US

**Name and Address of New Registered Agent:**

MOORE, MARIANN  
8440 SW 27 LANE  
MIAMI, FL 33155 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: MARIANN MOORE

05/01/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ARANGO, ADOLFO  
Address: 4242 SW 137 CT  
City-St-Zip: MIAMI, FL 33175 US

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: ADOLFO ARANGO

P

05/01/2011

Electronic Signature of Signing Officer or Director

Date