

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147659

Entity Name: ABUELITOS DE MARY, CORP.

FILED
Apr 19, 2012
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:

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

Name and Address of New Registered Agent:

MOORE, MARIANN
8331 SW 13 TERRACE
MIAMI, FL 33144 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:

Electronic Signature of Registered Agent

04/19/2012

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

04/19/2012

Electronic Signature of Signing Officer or Director

Date