## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## May 12, 2008 8:00 am Secretary of State **DOCUMENT # P07000081769** 05-12-2008 90034 018 \*\*\*150 00 KITCHEN BY MARY, INC. Principal Place of Business Mailing Address **3129 WEST 81 STREET 3129 WEST 81 STREET** HIALEAH, FL 33018 HIALEAH, FL 33018 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05082008 CR2E034 (12/06) Cha-P Applied For City & State 4. FEI Number City & State 26-0554711 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERNANDEZ, JUAN Street Address (P.O. Box Number is Not Acceptable) 3129 WEST 81 STREET HIALEAH, FL 33018 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Due by September 12, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS TITLE MILE Change ☐ Addition Delete HERNANDEZ, JUAN NAME NAME 3129 WEST 81 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition HERNANDEZ, MARICEL NAME NAME **3129 WEST 81 STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33018 CUTY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental eport is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**