

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111700

Entity Name: MISS LEILA'S MAGIC KITCHEN, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4329 NW 115TH AVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11922 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

Current Mailing Address:

4329 NW 115TH AVE
CORAL SPRINGS, FL 33065

New Mailing Address:

11922 W. SAMPLE RD.
CORAL SPRINGS, FL 33065

FEI Number: 26-1215515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYER, LEILA
4329 NW 115TH AVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

MAYER, LEILA
11922 W. SAMPLE RD.
CORAL SPRINGS, FL 33065 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: _____

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: MAYER, LEILA
Address: 4329 NW 115TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Delete
Name: MAYER, LEILA
Address: 4329 NW 115TH AVE
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: MAYER, LEILA
Address: 11922 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D (X) Change () Addition
Name: MAYER, LEILA
Address: 11922 W. SAMPLE RD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: LEILA MAYER

PVST

04/28/2008

Electronic Signature of Signing Officer or Director

Date