

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021573

FILED
Feb 17, 2010
Secretary of State

Entity Name: MARIA'S CAFE BREAKFAST AND LUNCH, INC.

Current Principal Place of Business:

2426 ORCHID BAY DRIVE
UNIT 204
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

2426 ORCHID BAY DRIVE
UNIT 204
NAPLES, FL 34109

New Mailing Address:

FEI Number: 26-2171024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD
Name: VILLANI, SERGIO
Address: 2426 ORCHID BAY DRIVE #204
City-St-Zip: NAPLES, FL 34109

Title: VTD
Name: VILLANI, MARIA
Address: 2426 ORCHID BAY DRIVE #204
City-St-Zip: NAPLES, FL 34109

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: MARIA VILLANI

VP

02/17/2010

Electronic Signature of Signing Officer or Director

Date