2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P08000049983

Entity Name: THE SPOON MUG INC

Current Principal Place of Business:

1600 NW 165TH STREET
N MIAMI BEACH, FL 33169

New Principal Place of Business:

1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

1600 NW 165TH STREET
N MIAMI BEACH, FL 33169

New Mailing Address:

1600 NW 165TH STREET
NORTH MIAMI BEACH, FL 33169

FEI Number: 26-2637657 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MIAMI SOUVENIRS INC.
1600 NW 165TH STREET
N MIAMI BEACH, FL 33169 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

OFFICERS AND DIRECTORS:

Title: P
Name: MIAMI SOUVENIRS
Address: 1600 NW 165TH STREET
City-St-Zip: N MIAMI BEACH, FL 33169

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: ABRAHAM FRANCO P 02/16/2011

Electronic Signature of Signing Officer or Director Date